

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061114

FILED
Jan 04, 2005
Secretary of State

Entity Name: BEST CONSTRUCTION MATERIALS & SYSTEMS, INC.

Current Principal Place of Business:

3450 SOUTH OCEAN BLVD.
404
HIGHLAND BEACH, FL 33487 US

Current Mailing Address:

3450 SOUTH OCEAN BLVD.
404
HIGHLAND BEACH, FL 33487 US

FEI Number: 65-0846408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLISON, DONALD M
1515 S. FEDERAL HWY., STE. 306
BOCA RATON, FL 33432 US

New Principal Place of Business:

1730 S. FEDERAL HWY.
307
DELRAY BEACH, FL 33483 US

New Mailing Address:

1730 S. FEDERAL HWY.
307
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VILARIN, GONZALO
Address: 3450 SOUTH OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VILARIN, GONZALO
Address: 1730 S. FEDERAL HWY.
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GONZALO VILARIN

P

01/04/2005

Electronic Signature of Signing Officer or Director

Date