

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061489

FILED
Apr 01, 2004
Secretary of State

Entity Name: BEST PROPERTIES REALTY, INC.

Current Principal Place of Business:

2699 COLLINS AVE 114A
MIAMI BEACH, FL 33140

New Principal Place of Business:

2699 COLLINS AVE
114A
MIAMI BEACH, FL 33140

Current Mailing Address:

8231 NE 12 AVE
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-0850878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ESTHER M
8231 NE 12 AVE
MIAMI, FL 33138

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: DP () Delete
Name: HERNANDEZ, ESTHER M
Address: 8231 NE 12 AVE
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ESTHER HERNANDEZ

PRES

04/01/2004

Electronic Signature of Signing Officer or Director

Date