

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083685

FILED
Apr 25, 2005
Secretary of State

Entity Name: A BETTER WAY MORTGAGE & FINANCIAL SERVICES INC

Current Principal Place of Business:

803 JENKS AVE
SUITE 24
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

803 JENKS AVE
SUITE 24
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 20-0123108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DALLAS, BARBARA E
1025 W 19TH ST
1B
PANAMA CITY, FL 32405 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: V () Delete
Name: THOMPSON, CATHERINE
Address: 5208 PINE RIDGE RD
City-St-Zip: CHIPLEY, FL 32428

Title: PST () Delete
Name: DALLAS, BARBARA E
Address: 1025 W 19TH ST 1B
City-St-Zip: PANAMA CITY, FL 32405

Title: V () Delete
Name: VITTORIO, NICHOLAS
Address: 72 W WALNUT ST
City-St-Zip: FARMINGDALE, NY 11735

Title: V () Delete
Name: VITTORIO, NICHOLAS
Address: 124 E VIRGINIA AVE
City-St-Zip: BONIFAY, FL 32425

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: V (X) Change () Addition
Name: VITTORIO, NICHOLAS
Address: 803 JENKS AVE # 2
City-St-Zip: PANAMA CITY, FL 32401

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: BARBARA E DALLAS

PST

04/25/2005

Electronic Signature of Signing Officer or Director

_____ Date