


FILED
Apr 18, 2005 8:00 am
Secretary of State

04-18-2005 90318 041 ***150.00

2005 FOR PROFIT CORPORATION ANNUAL REPORT

50037310

DOCUMENT # P04000163962					
1. Entity Name BETTERBELTS INC					
Principal Place of Business 1299 NW 40 AVENUE LAUDERHILL, FL 33133 US			Mailing Address 1299 NW 40 AVENUE LAUDERHILL, FL 33133 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 20-2214357	
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MORHAIM, MICHAEL 1299 NW 40 AVENUE LAUDERHILL, FL 33133			7. Name and Address of New Registered Agent		
Name			Name		
Street Address (P.O. Box Number is Not Acceptable)			Street Address (P.O. Box Number is Not Acceptable)		
City			City		
State			State		
Zip Code			Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reissuing)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P-D	<input checked="" type="checkbox"/> Delete	TITLE	P-D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MORHAIM, MICHAEL		NAME	BEATRIZ MORHAIM	
STREET ADDRESS	1299 NW 40 AVENUE		STREET ADDRESS	1299 NW 40 AVENUE	
CITY-ST-ZIP	LAUDERHILL, FL 33133		CITY-ST-ZIP	LAUDERHILL, FL 33133	
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Beatrix E. Morhaim</i>		Date: <i>9-14-05</i>		Phone: <i>587-7535</i>	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone</small>	

ATTACHMENT

50037310

Form **2553**
(Rev. December 2002)

Election by a Small Business Corporation # 04000163962

(Under section 1362 of the Internal Revenue Code)

OMB No. 1545-0146

Department of the Treasury
Internal Revenue Service

▶ See Parts II and III on page 2 and the instructions.
▶ The corporation may either send or fax this form to the IRS. See the instructions.

- Notes:**
- 1 Do not file Form 1120S, U.S. Income Tax Return for an S Corporation, for any tax year before the year the election takes effect.
 - 2 This election to be an S corporation can be accepted only if all the tests are met under *Who May Elect* in the instructions; all shareholders have signed the consent statement; and the exact name and address of the corporation and other required form information are provided.
 - 3 If the corporation was in existence before the effective date of this election, see *Taxes an S Corporation May Owe* in the instructions.

Part I Election Information

Please Type or Print	Name of corporation (see instructions) BETTERBELTS INC	A Employer identification number 20-2214357
	Number, street, and room or suite number (if a P.O. box, see instructions.) 1299 NW 40TH AVENUE	B Date incorporated 1/25/2005
	City or town LAUDERHILL, FL State, ZIP code 33133	C State of incorporation FLORIDA

D Check the applicable box(es) if the corporation, after applying for the EIN shown in A above, changed its name or address

E Election is to be effective for tax year beginning (month, day, year) ▶ **1/25/05**

F Name and title of officer or legal representative who the IRS may call for more information
BEATRIZ MORHAIM

G Telephone number of officer or legal representative
954-587-3535

H If this election takes effect for the first tax year the corporation exists, enter month, day, and year of the earliest of the following: (1) date the corporation first had shareholders, (2) date the corporation first had assets, or (3) date the corporation began doing business ▶ **1/25/05**

I Selected tax year: Annual return will be filed for tax year ending (month and day) ▶ **12/31**
If the tax year ends on any date other than December 31, except for a 52-53-week tax year ending with reference to the month of December, you must complete Part II on page 2. If the date you enter is the ending date of a 52-53-week tax year, write '52-53-week year' to the right of the date.

J Name and address of each shareholder; shareholder's spouse having a community property interest in the corporation's stock; and each tenant in common, joint tenant, and tenant by the entirety. (A husband and wife (and their estates) are counted as one shareholder in determining the number of shareholders without regard to the manner in which the stock is owned.)	K Shareholders' Consent Statement. Under penalties of perjury, we declare that we consent to the election of the above-named corporation to be an S corporation under section 1362(a) and that we have examined this consent statement, including accompanying schedules and statements, and to the best of our knowledge and belief, it is true, correct, and complete. We understand our consent is binding and may not be withdrawn after the corporation has made a valid election. (Shareholders sign and date below.)		L Stock owned		M Social security number or employer identification number (see instructions)	N Shareholder's tax year ends (month and day)
			Number of shares	Dates acquired		
Signature	Date					
BEATRIZ MORHAIM 11201 NW 7TH STREET PLANTATION, FL 33323	<i>Beatriz E. Morhaim</i>	X	100	1/25/05	038-54-9504	12/31

Under penalties of perjury, I declare that I have examined this election, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete.

Signature of officer ▶ *Beatriz E. Morhaim* Title ▶ **PRES.** Date ▶ **01/31/05**