

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2005 8:00 am
Secretary of State

04-27-2005 90348 013 ***150.00

DOCUMENT # F95000003623 1. Entity Name THE BETTER BUILT GROUP, INC.			
Principal Place of Business 212 E MAIN ST LEESBURG, FL 34748 US		Mailing Address 212 E MAIN ST LEESBURG, FL 34748 US	
2. Principal Place of Business 1217 AIRPORT ROAD Suite, Apt. #, etc. 419 City & State DESTIN FLORIDA Zip 32541		3. Mailing Address 1217 AIRPORT ROAD Suite, Apt. #, etc. 419 City & State DESTIN FLORIDA Zip 32541	
4. FEI Number 59-3324028		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PERRY, JAMES N 212 EAST MAIN STREET LEESBURG, FL 34749-0007		7. Name and Address of New Registered Agent Name ALAN PAYNE Street Address (P.O. Box Number is Not Acceptable) 1217 AIRPORT ROAD # 419 City DESTIN	
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 <u><i>[Signature]</i></u> ALAN S. PAYNE		DATE 4/20/05	
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 NAME STREET ADDRESS CITY-ST-ZIP	DP PHILLIPS, RUPERT E 1738 GIANT SYCAMORE LANE BAKER, FL 31531	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PHILLIPS, SANDRA K 1738 GIANT SYCAMORE LANE BAKER, FL 32531	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV DAWS, HAROLD C 208 NORTHCLIFF DR. GULF BREEZE, FL 32561	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PERRY, JAMES N 212 E MAIN ST LEESBURG, FL 34749	<input checked="" type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PAYNE, ALAN 212 E MAIN ST LEESBURG, FL 34749	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Empty]	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: <u><i>[Signature]</i></u> RUPERT E. PHILLIPS 4/20/05 850-650-5211 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>			

20049138



04202005 Chg-P CR2E034 (10/03)