2005 FOR PROFIT CORPORATION 'ANNUAL REPORT

SIGNATURE

FILED Mar 10, 2005 08:00 AM Secretary of State DOCUMENT # K02287 1. Entity Name BETTER SELF IMAGE, INC. Principal Place of Business Mailing Address 4500 E. 11TH AVENUE 4500 E. 11TH AVENUE HIALEAH, FL 33013 HIALEAH, FL 33013 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0016396 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SCHIMMEL, ROBERT L DO NOT WRITE 3191 CORAL WAY PH-2 IN THIS SPACE MIAMI, FL 33145 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. DATE INOTE Registered Agent Sanafure required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSD TITLE ROSE, STEPHEN H. NAME 4500 E. 11TH AVE. STREET ADDRESS CRY-ST-ZIP HIALEAH, FL TITLE U000000257981 NAME 03/10/05-80019-006 150.00 STREET ADDRESS CRY-ST-ZP TTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CSTY-ST-7IP 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 optrustee empowered to execute this report as required by Chapter 507, Florida Statutes, and that my name appears in Block 10 or Block 11 if