2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # K31451 1. Entity Name BETTE'S PLACE, INC. Principal Place of Business Mailing Address 326 NEBRASKA ST 1908 N. 42 AVE HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33019 DO NOT WRITE IN THIS SPACE 04182005 No Chg-P CR2E034 (10/03) Applied For 4, FEI Number 65-0073273 Not Applicable \$8.75 Additional 5. Certificate of Status Desired TO THE STATE OF THE SECOND Fee Required 6. Name and Address of Current Registered Agent GRENIER, DENISE DO NOT WRITE 1908 N 42 AVE HOLLYWOOD, FL 33021 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am lamiliar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and tille if applicable (NOTE, Registered Agent alignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PDT MILE GRENIER, GILLES NAME 326 NEBRASKA ST STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL TITLE SDVD NAME GRENIER, DENISE 326 NEBRASKA ST STREET ADDRESS CITY - ST - ZIP HOLLYWOOD, FL MALIE STREET ADDRESS DO NOT WRITE CITY ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CBY-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 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.

FILED