

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 10, 2004
Secretary of State**

DOCUMENT# P02000075429

Entity Name: A BETTER CEILING, INC.

Current Principal Place of Business:

104 YACHT CLUB DR
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

104 YACHT CLUB DR
JUPITER, FL 33477

New Mailing Address:

FEI Number: 11-3643381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, ALICE E
104 YACHT CLUB DR
JUPITER, FL 33477 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GOLD, NICHOLAS G
Address: 104 YACHT CLUB DR
City-St-Zip: JUPITER, FL 33477

Title: ST () Delete
Name: GOLD, ALICE E
Address: 104 YACHT CLUB DR
City-St-Zip: JUPITER, FL 33477

Title: DV (X) Delete
Name: RIVERA, WILLIE A
Address: 2623 CHEROKEE AVE
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DV (X) Change () Addition
Name: GOLD, ALICE E
Address: 104 YACHT CLUB DR
City-St-Zip: JUPITER, FL 33477

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

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: NICHOLAS G. GOLD

DP

12/10/2004

Electronic Signature of Signing Officer or Director

Date