

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101056

FILED
May 03, 2004
Secretary of State

Entity Name: BETTER LIVING SPACE INC.

Current Principal Place of Business:

9372 COLLINS AVENUE
7
MIAMI, FL 33154

New Principal Place of Business:

9356 COLLINS AVENUE
24
MIAMI, FL 33154

Current Mailing Address:

9372 COLLINS AVENUE
7
MIAMI, FL 33154

New Mailing Address:

9356 COLLINS AVENUE
24
MIAMI, FL 33154

FEI Number: 52-2377299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESCAS, CHAS
9372 COLLINS AVENUE
7
MIAMI, FL 33154

Name and Address of New Registered Agent:

CRESCAS, CHAS
9356 COLLINS AVENUE
24
MIAMI, FL 33154

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: CHAS CRESCAS

05/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SECR () Delete
Name: FALCOMATO, ROCCO
Address: 2822 MADISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: PRES () Delete
Name: CRESCAS, CHAS
Address: 9372 COLLINS AVENUE
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES (X) Change () Addition
Name: CRESCAS, CHAS
Address: 9356 COLLINS AVENUE
City-St-Zip: SURFSIDE, FL 33154

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: CHAS CRESCAS

PRES

05/03/2004

Electronic Signature of Signing Officer or Director

Date