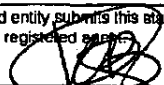
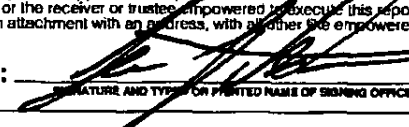


2004 FOR PROFIT CORPORATION ANNUAL REPORT

4/12/2004-90332-036-\$52.50-\$52.50

DOCUMENT # P03000024150			
1. Entity Name BETTER BUILDING SOLUTIONS, INC.			
Principal Place of Business 1756 N BAYSHORE DR #38C MIAMI FL 33132		Mailing Address 1756 N BAYSHORE DR #38C MIAMI FL 33132	
2. Principal Place of Business 1756 N. Bayshore Dr.		3. Mailing Address Same as business	
Suite, Apt. #, etc. Suite 39A		Suite, Apt. #, etc.	
City & State Miami, FL		City & State	
Zip 33132	Country USA	Zip	Country
4. FEI Number 481299992		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent PRIETO, JUAN J JR 1756 N BAYSHORE DR #38C MIAMI, FL 33132		7. Name and Address of New Registered Agent Name Kathryn Blanco Street Address (P.O. Box Number is Not Acceptable) 413 FLURIA AVE City Coral Gables, FL Zip Code 33134	
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  Kathryn Blanco		DATE 03/26/04	
FILE NOW!! FEB IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees 600034802786 04/30/04--01009--031 **106.25	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PRIETO, JUAN J JR 1756 N BAYSHORE DR #38C MIAMI, FL 33132 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President, Operations Juan Prieto, Jr. 1756 N. Bayshore Dr. #39A Miami, FL 33132 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Susan Vetcher 11201 NW 7 Street #103 Miami, FL 33172 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President, Marketing Benjamin Blanco 413 FLURIA AVE Coral Gables, FL 33134 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Robert Figel 1756 N. Bayshore Dr. #39A Miami, FL 33132 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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:  Juan Prieto, Jr.		DATE 03/26/04 DAYTIME PHONE # 786.924.1550	
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		DATE	
Vice President, Operations			