

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024150

FILED
Dec 01, 2004
Secretary of State

Entity Name: BETTER BUILDING SOLUTIONS, INC.

Current Principal Place of Business:

1756 N BAYSHORE DR
SUITE 39A
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1756 N BAYSHORE DR
SUITE 39A
MIAMI, FL 33132

New Mailing Address:

FEI Number: 48-1299992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, KATHRYN
413 FLUVIA AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BLANCO, KATHRYN
1756 N BAYSHORE DR
SUITE 39A
MIAMI, FL 33132 US

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: KATHRYN BLANCO

12/01/2004

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: VP () Delete
Name: PRIETO, JUAN J JR
Address: 1756 N BAYSHORE DR #394
City-St-Zip: MIAMI, FL 33132

Title: P () Delete
Name: VETCHER, SUSAN
Address: 11201 NW 7 STREET #103
City-St-Zip: MIAMI, FL 33172

Title: VPM () Delete
Name: BLANCO, BENJAMIN
Address: 413 FLUVIA AVE.
City-St-Zip: CORAL GABLE, FL 33134

Title: S (X) Delete
Name: FIGEL, ROBERT
Address: 1756 N. BAYSHORE DR.#39F
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRIETO, JUAN J JR
Address: 1756 N BAYSHORE DR #394
City-St-Zip: MIAMI, FL 33132

Title: VPM (X) Change () Addition
Name: BLANCO, BENJAMIN
Address: 1756 N BAYSHORE DR. #39F
City-St-Zip: MIAMI, FL 33132

Title: S (X) Change () Addition
Name: FIGEL, ROBERT
Address: 1756 N BAYSHORE DR. #39M
City-St-Zip: CORAL GABLE, FL 33132

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: JUAN J PRIETO JR

P

12/01/2004

Electronic Signature of Signing Officer or Director

Date