2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083271

Entity Name: A BETTER CHOICE MORTGAGE, INC.

FILED Apr 13, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101A N PLUMOSA ST MERRITT ISLAND, FL 32953

Current Mailing Address: New Mailing Address:

101A N PLUMOSA ST MERRITT ISLAND, FL 32953

FEI Number: 45-0521755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HIPP, TERRY L

101A N PLUMOSA ST

MERRITT ISLAND, FL 32953 US

JENKINS, HEATHER M

101A N PLUMOSA ST

MERRITT ISLAND, FL 32953 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: HEATHER M. JENKINS 04/13/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 HIPP, TERRY
 Name:
 HIPP, TERRY

 Address:
 101A N PLUMOSA ST
 Address:
 101A N PLUMOSA ST

 City-St-Zip:
 MERRITT ISLAND, FL 32953
 City-St-Zip:
 MERRITT ISLAND, FL 32953

Title: VP () Delete Title: P (X) Change () Addition

 Name:
 JENKINS, HEATHER M
 Name:
 JENKINS, HEATHER M

 Address:
 3802 SAN MIGUEL LANE
 Address:
 3802 SAN MIGUEL LANE

 City-St-Zip:
 ROCKLEDGE, FL 32955
 City-St-Zip:
 ROCKLEDGE, FL 32955

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: HEATHER M. JENKINS P 04/13/2005