

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094474

Entity Name: BETTER BUMPERS, CORP

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

P O BOX 1261
DEERFIELD BEACH, FL 33443

Current Mailing Address:

P O BOX 1261
DEERFIELD BEACH, FL 33443

New Principal Place of Business:

240 S.W. 12TH AVE
UNIT 4
POMPANO BEACH, FL 33069

New Mailing Address:

240 S.W. 12TH AVE
UNIT 4
POMPANO BEACH, FL 33069

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALOZZOLA, ROBERT
35 S E 13TH STREET
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PALOZZOLA, ROBERT
240 S.W. 12TH AVE
UNIT 4
POMPANO BEACH, FL 33069 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: ROBERT PALOZZOLA

05/01/2004

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: D () Delete
Name: PALOZZOLA, ROBERT
Address: 35 SE 13TH STREET
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: PALOZZOLA, CHRISTOPHER
Address: 1581 RIDGE PLACE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALOZZOLA, ROBERT
Address: 240 S.W. 12TH AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP (X) Change () Addition
Name: PALOZZOLA, CHRISTOPHER
Address: 240 S.W. 12TH AVE
City-St-Zip: POMPANO BEACH, FL 33069

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: CHRISTOPHER PALOZZOLA

MR

05/01/2004

Electronic Signature of Signing Officer or Director

Date