2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102651

Entity Name: BETTER ESSAYS, INC.

FILED Apr 30, 2004 Secretary of State

358 SEABREEZE AVENUE 350 SEABREEZE AVENUE PALM BEACH, FL 33480 PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

PO BOX 202153 NEW HAVEN, CT 06520

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

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

BLUMBERG, JOEL B 200 BUTLER STREET SUITE 307 WEST PALM BEACH, FL 33407 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 KAI, MICHAEL
 Name:
 KAI, MICHAEL

 Address:
 358 SEABREEZE AVENUE
 Address:
 P.O. BOX 202896

 City-St-Zip:
 PALM BEACH, FL 33480
 City-St-Zip:
 NEW HAVEN, CT 06520

Title: D () Delete Title: D (X) Change () Addition

 Name:
 GOODMAN, JOSHUA
 Name:
 GOODMAN, JOSHUA

 Address:
 358 SEABREEZE AVENUE
 Address:
 350 SEABREEZE AVENUE

 City-St-Zip:
 PALM BEACH, FL 33480
 City-St-Zip:
 PALM BEACH, FL 33480

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: JOSHUA GOODMAN D 04/30/2004