2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027045

Entity Name: BETTER CHOICE REALTY, INC.

FILED Apr 29, 2005 Secretary of State

04/29/2005

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

2764 SUNSET POINT RD 3970 TAMPA ROAD

SUITE 100 SUITE L

CLEARWATER, FL 33759 US OLDSMAR, FL 34677 US

Current Mailing Address: New Mailing Address:

2764 SUNSET POINT RD 3970 TAMPA ROAD

SUITE 100 SUITE L

CLEARWATER, FL 33759 US OLDSMAR, FL 34677 US

FEI Number: 20-0706566 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

VELAZQUEZ, JAMES
2764 SUNSET POINT RD
3970 TAMPA ROAD
SUITE 100
CLEARWATER, FL 33759 US
VELAZQUEZ, MATTHEW
3970 TAMPA ROAD
SUITE L
OLDSMAR, FL 34677 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: MATTHEW VELAZQUEZ

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 VELAZQUEZ, JAMES
 Name:
 VELAZQUEZ, JAMES

 Address:
 2764 SUNSET POINT RD, STE 100
 Address:
 3970 TAMPA ROAD, SUITE L

 City-St-Zip:
 CLEARWATER, FL 33759 US
 City-St-Zip:
 OLDSMAR, FL 34677 US

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: JAMES VELAZQUEZ PDTS 04/29/2005