2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027793

Entity Name: BETTER LIVING ENTERPRISES, INC.

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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228 NW 69TH STREET 8663 TIERRA LAGO COVE BOCA RATON, FL 33487 LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

228 NW 69TH STREET 8663 TIERRA LAGO COVE BOCA RATON, FL 33487 LAKE WORTH, FL 33467

FEI Number: 20-1389375 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:

MURCHIE, GERALD R

228 NW 69TH STREET

BOCA RATON, FL 33487 US

NAVARETTA, STEVEN ESQ

1100 SW ST. LUCIE WEST BOULEVARD

PORT ST. LUCIE, FL 34986 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: STEPHEN NAVARETTA 04/26/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: () Change () Addition

 Name:
 MURCHIE, GERALD R
 Name:

 Address:
 228 NW 69TH STREET
 Address:

 City-St-Zip:
 BOCA RATON, FL 33487
 City-St-Zip:

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

 Name:
 BERGELSON, VICTOR
 Name:

 Address:
 228 NW 69TH STREET
 Address:

 City-St-Zip:
 BOCA RATON, FL 33487
 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: GERALD MURCHIE PSD 04/26/2005