

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095394

FILED
Aug 08, 2005
Secretary of State

Entity Name: BETTER HOMES ENTERPRISE INC.

Current Principal Place of Business:

12724 WHITBY STREET
WELLINGTON, FL 33414

New Principal Place of Business:

510 BUSINESS PARKWAY
UNIT
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

12724 WHITBY STREET
WELLINGTON, FL 33414

New Mailing Address:

672 CYPRESS GREEN CIRCLE
WELLINGTON, FL 33414

FEI Number: 11-3721640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABATE, DOMENIC
672 CYPRESS CIRCLE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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

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: PV () Delete
Name: ABATE, EILEEN K
Address: 672 CYPRESS CIRCLE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: ABATE, EILEEN K
Address: 672 CYPRESS GREEN CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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: EILEEN ABATE

P

08/08/2005

Electronic Signature of Signing Officer or Director

Date