2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 19, 2005 08:00 AM DOCUMENT # P96000023871 Secretary of State 1. Entity Name BETTER HARVEST, INC. Principal Place of Business Mailing Address 11891 US HWY ONE 11891 US HWY ONE SUITE 201 SUITE 201 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 03152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0678195 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RYAN, JAMES D DO NOT WRITE 11891 US HWY ONE SUITE 201 IN THIS SPACE NORTH PALM BEACH, FL 33408 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE registered agent and tide it appli (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 rust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees U000000269862 03/19/05-80028-008 (50.00 10. OFFICERS AND DIRECTORS TITLE NAME RYAN, JAMES D 11891 US HWY ONE, STE. 201 STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED