

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079366

FILED
Mar 03, 2005
Secretary of State

Entity Name: BETTER ROOTS & FRUITS INC.

Current Principal Place of Business:

9001 SW 124 ST
MIAMI, FL 33176

New Principal Place of Business:

11830 SW 102 ST
MIAMI, FL 33186

Current Mailing Address:

PO BOX 565472
MIAMI, FL 33256

New Mailing Address:

FEI Number: 65-0822372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELMONTE, ALEJANDRO
9001 SW 124 ST
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

BELMONTE, ALEJANDRO
11830 SW 102 ST
MIAMI, FL 33186 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

03/03/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BELMONTE, ALEJANDRO
Address: 9001 S.W. 124TH STREET
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BELMONTE, ALEJANDRO
Address: 11830 SW 102 ST
City-St-Zip: MIAMI, FL 33186

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: ALEJANDRO BELMONTE

Electronic Signature of Signing Officer or Director

PRES

03/03/2005

Date