2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

Jan 09, 2004 08:00 AM **DOCUMENT # P98000068557 Secretary of State** A BETTER, INC. Principal Place of Business Mailing Address 1050 SW 1ST WAY 2340 NE 47TH STREET DEERFIELD BEACH, FL 33441 LIGHTHOUSE POINT, FL 33064 No Chg-P CR2E034 (10/03) 01062004 223 NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0854837 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KATZ, MELISSA A L. DER WHILE 1050 SW 1ST WAY DEERFIELD BEACH, FL 33441 THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME KATZ, MELISSA A U00000001320 U1/12/04-80003-005 150.d0 STREET ADDRESS 2340 NE 47TH STREET CITY-SY-ZIP LIGHTHOUSE POINT, FL 33064 TITLE NAME STREET ADDRESS CITY-ST-ZIP 717: F NAME STREET ADDRESS STOR WHILE CITY-ST-7IP THTLE ITHIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 is changed, or on an attachment with an address, with all other like empowered.

OR DIRECTOR

-6-0,

Daytime Phone #

FILED