

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000086525

FILED
May 01, 2004
Secretary of State

Entity Name: BETTER HEALTH AND REHAB. CENTER INC.

Current Principal Place of Business:

2001 NW 7 ST., #102
MIAMI, FL 33125

New Principal Place of Business:

8357 WEST FLAGLER STREET
PMB 323
MIAMI, FL 33174

Current Mailing Address:

2001 NW 7 ST., #102
MIAMI, FL 33125

New Mailing Address:

8357 WEST FLAGLER STREET
PMB 323
MIAMI, FL 33174

FEI Number: 65-0871465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBAJAL, BEATRICE
2001 NW 7 ST., #102
MIAMI, FL 33125

Name and Address of New Registered Agent:

CARBAJAL, BEATRICE
8775 S.W. 2 TERRACE
MIAMI, FL 33174

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:

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARBAJAL, BEATRICE
Address: 2001 NW 7 ST., #102
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARBAJAL, BEATRICE
Address: 8775 S.W. 2 TERRACE
City-St-Zip: MIAMI, FL 33174

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: BEATRICE CARBAJAL

D

05/01/2004

Electronic Signature of Signing Officer or Director

Date