## **FILED** 2005 FOR PROFIT CORPORATION **ANNUAL REPORT** Apr 26, 2005 08:00 AM DOCUMENT # P99000031259 **Secretary of State** PRODUCTS FOR BETTER LIVING, INC. Mailing Address Principal Place of Business 2851 SOUTH OCEAN BLVD. 2851 SOUTH OCEAN BLVD. SUITE 2N SUITE 2N BOCA RATON, FL 33432 BOCA RATON, FL 33432 No Chg-P 03072005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0938141 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MURPHY, WILLIAM F 4770 BISCAYNE BLVD., STE. 960 MIAMI, FL 33137 IN 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. (NOTE: Registered Agent signature required when ministating) DATE Signature, typed or printed name of registered agent and fille if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME CAMPANA, ALFRED A 2851 SOUTH OCEAN BLVD. SUITE 2N STREET ADDRESS BOCA RATON, FL 33432 CITY-ST-ZIP 400000331753 DS TITLE 04/26/05-80028-015 150.00 CAMPANA, YVETTE J NAME STREET ADDRESS 2851 SOUTH OCEAN BLVD. SUITE 2N BOCA RATON, FL 33432 City-St-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 outrustee 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 attachright with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

ALFIED A CAMPANI
SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

4-22-05 378-3891