

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094537

FILED
Jan 21, 2004
Secretary of State

Entity Name: BETTMAN, INC.

Current Principal Place of Business:

1313 PONCE DE LEON BLVD., SUITE 301
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1313 PONCE DE LEON BLVD., SUITE 301
CORAL GABLES, FL 33184

New Mailing Address:

FEI Number: 65-0968256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRO, ANGEL MANUEL
8859 SW 24TH ST.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERRO, ANGEL MANUEL SR.
Address: 8859 SW 24TH ST.
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: FERRO, BEATRIZ M
Address: 8859 SW 24TH ST.
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: FERRO, ANGEL MANUEL JR
Address: 6925 S.W. 72ND COURT
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANGEL MANUEL FERRO

D

01/21/2004

Electronic Signature of Signing Officer or Director

Date