2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 23, 2004 8:00 am Secretary of State DOCUMENT # G78224 03-23-2004 90007 019 ***150.00 Entity Name HAPPY HOUSE SALES CORPORATION Mailing Address Principal Place of Business 11752 LIPSEY ROAD 11752 LIPSEY ROAD TAMPA, FL 33618 US TAMPA, FL 33618 US 03042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2381668 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DONOTWRITE DUNAYER, HAROLD 11752 LIPSEY ROAD TAMPA, FL 33618 IN THIS SPACE 3. 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 Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DUNAYER, HAROLD NAME STREET ADDRESS 11752 LIPSEY ROAD CITY-ST-ZIP TAMPA, FL TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE 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 if changed, or on an attachment with an address, with all other like empowered.

FILED