## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

W. Alloya

SIGNATURE:

Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # P0,1000036493 1. Entity Name HAPPY FLOWERS, INC. Principal Place of Business Mailing Address 10537 S DIXIE HWY 10537 S DIXIE HWY MIAMI, FL 33156 MIAMI, FL 33156 04012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1096948 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MOYA, JOSE 10537 S DIXIE HWY MIAMI, FL 33156 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. Signature, typed of printed name of registered agent and title if applicable. 5/OTE, Registered Agent signature required when rehistrating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MOYA, JOSE M NAME STREET ADDRESS 10537 S DIXIE HWY MIAMI, FL 33156 CITY-ST-7IP TITLE U00000298645 04/11/05-80075-023 150.00 ROSALES, JENNY NAME 10537 S DIXIE HWY STREET ADDRESS CRY-ST-ZIP MIAMI, FL 33156 गर) ह NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP 12. I hereby certify that the information supplied with this filting 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.

JOSE M. MOYA

**FILED** 

305-271-6364