

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000036493

FILED
May 01, 2003
Secretary of State

Entity Name: HAPPY FLOWERS, INC.

Current Principal Place of Business:

9800 SW 77 AVE
MIAMI, FL 33156

New Principal Place of Business:

10537 S DIXIE HWY
MIAMI, FL 33156

Current Mailing Address:

9800 SW 77 AVE
MIAMI, FL 33156

New Mailing Address:

10537 S DIXIE HWY
MIAMI, FL 33156

FEI Number: 65-1096948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATOS, NANCY
9800 SW 77 AVE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

MATOS, NANCY M
10537 S DIXIE HWY
MIAMI, FL 33156 US

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: NANCY MATOS

05/01/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MATOS, NANCY
Address: 14243 SW 166TH TER
City-St-Zip: MIAMI, FL 33177

Title: V () Delete
Name: ARGUELLO, ALEX
Address: 14243 SW 166TH TER
City-St-Zip: MIAMI, FL 33177

Title: S () Delete
Name: MATOS, LUCY
Address: 14243 SW 166TH TER
City-St-Zip: MIAMI, FL 33177

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: NANCY MATOS

PT

05/01/2003

Electronic Signature of Signing Officer or Director

Date