2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000080720

FILED
Mar 29, 2004
Secretary of State

Entity Name: HAPPINESS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
5981 FUNSTON STREET SUITE A-1 HOLLYWOOD, FL 33023	

Current Mailing Address:	**New Mailing Address:**
5981 FUNSTON STREET SUITE A-1 HOLLYWOOD, FL 33023	

FEI Number: 65-0531979 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CORPORATION COMPANY OF MIAMI 201 S. BISCAYNE BLVD. SUITE 1600 MIAMI, FL 33131 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: ______________________________

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:			**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**	
Title:	ST	( ) Delete	Title:	( ) Change ( ) Addition
Name:	FRIEDMAN, GEORGE H		Name:	
Address:	2900 N.E. 188TH STREET		Address:	
City-St-Zip:	MIAMI, FL 33180		City-St-Zip:	
Title:	P	( ) Delete	Title:	( ) Change ( ) Addition
Name:	FRIEDMAN, GEORGE H		Name:	
Address:	2900 NE 188TH STREET		Address:	
City-St-Zip:	MIAMI, FL 33180		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: GEORGE H. FRIEDMAN P 03/29/2004

Electronic Signature of Signing Officer or Director Date