

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 290837

FILED  
Feb 04, 2005  
Secretary of State

Entity Name: HAPPY EGG DEALERS, INC.

## Current Principal Place of Business:

3204 E. 7TH AVENUE  
P.O. BOX 5887  
TAMPA, FL 33605 US

## New Principal Place of Business:

3204 E. 7TH AVENUE  
TAMPA, FL 33605 US

## Current Mailing Address:

PO BOX 5887  
P.O. BOX 5887  
TAMPA, FL 336755887 US

## New Mailing Address:

PO BOX 5887  
TAMPA, FL 336755887 US

FEI Number: 59-1100110

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SELPH, FRANK V PRESIDE  
P O BOX 5905  
TAMPA, FL 336755905 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: PT ( ) Delete  
Name: SELPH, FRANK JR  
Address: 802 S NEWPORT AVE P O BOX 5905 N/A  
City-St-Zip: TAMPA, FL 33675

Title: VD ( ) Delete  
Name: SELPH, FRANK  
Address: 802 S. NEWPORT AVE.  
City-St-Zip: TAMPA, FL

Title: D ( ) Delete  
Name: PHILLIPS, LEMUEL J,  
Address: 14926 SCANT ST  
City-St-Zip: BALM, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: SELPH, FRANK JR  
Address: P O BOX 5905  
City-St-Zip: TAMPA, FL 33675

Title: VD (X) Change ( ) Addition  
Name: SELPH, FRANK  
Address: 802 S. NEWPORT AVE.  
City-St-Zip: TAMPA, FL 33606

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: FRANK SELPH, JR

PRES

02/04/2005

Electronic Signature of Signing Officer or Director

Date