2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 04, 2005 08:00 AM **DOCUMENT # 508739 Secretary of State** 1. Entity Name HAPPY DAY PARTY SUPPLIES, INC. Principal Place of Business Mailing Address 13268 SW 120 STREET MIAMI FL 33186 13268 SW 120 STREET MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1678224 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEL CALVO SR, FRANCISCO Street Address (P.O. Box Number is Not Acceptable) 7173 SW 103 COURT MIAMI FL 33173 Zip Code 9. 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, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD TATE F ☐ Addition Detete Change DEL CALVO, F. SR. NAME U00000251044 STREET ADDRESS 7173 SW 103 COURT STHEET ADDRESS 03/04/05-80035-020 150.00 MIAMI FL CHY-ST-71P Offe-ST-7IP TITLE ☐ Delete Change Addition DEL CALVO, F. JR. NAME NAME 7171 SW 103 COURT STREET ADDRESS CURRENT ADDRESS. CITY-ST ZIP MIAMI FL CIEY-SE ZiP THE Delete Diff ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS. CITY - ST - ZIP Q11Y+S1-7#P ₩£ ☐ Delete Telle Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P Cri. (- ST - ZIP 11111 ☐ Delete TATLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 0:1Y-S1-2IP HILE Delete BiLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CHY-ST-ZIP

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12. Thereby 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.

SIGNATURE:

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone 1