## **2004 FOR PROFIT CORPORATION ANNUAL REPORT**

NAME STREET ADDRESS CITY - ST-ZIP

SIGNATURE:

## Mar 10, 2004 08:00 AM Secretary of State **DOCUMENT # 583677** HAPPY ACRES RANCH, INC. Mailing Address Principal Place of Business. 7117 CRANE AVENUE 7117 CRANE AVENUE JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 02122004 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1848104 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RICE, FREDRICK L. DO NOT WRITE 5611 ST. AUGUSTINE ROAD JACKSONVILLE, FL 32207 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. INOTE. Registered Agent signizure required when reinstating Signature, typed or primed name of registered agent and life if applicable DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000082889 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 03/10/04-80016-010 150.00 OFFICERS AND DIRECTORS 10. TILE SCARBOROUGH, MARION N. NAME STREET ADDRESS 7117 CRANE AVENUE JACKSONVILLE, FL CITY-ST-ZIP TITE F NAME ADAMS, MARY A STREET ADDRESS 1361 CATALINA RD. E. CITY-ST-7IP JACKSONVILLE, FL 333 E STREET ADDRESS DO NOT WRITE CON-SY-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MANG STREET ADDRESS CHY-ST-ZIP RITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(r), 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.

**FILED**