2005 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # 583677

Principal Place of Business

HAPPY ACRES RANCH, INC.

1. Entity Name

7117 CRANE AVENUE JACKSONVILLE, FL 32216 Mailing Address

7117 CRANE AVENUE JACKSONVILLE, FL 32216

FILED Mar 10, 2005 08:00 AM **Secretary of State**

CR2E034 (10/03)



DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For 59-1848104 Not Applicable

\$8.75 Additional 5. Certificate of Status Desired Fee Required

No Chg-P

5. Name and Address of Current Registered Agent

RICE, FREDRICK L 5611 ST. AUGUSTINE ROAD JACKSONVILLE, FL 32207

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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.

CITY-ST-ZIP

Signature, typed or printed name of registered agent and title if applicable

(NOTE. Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

02162005

U000000257742 03/10/05-80013-005 150.00

OFFICERS AND DIRECTORS to. TITLE SCARBOROUGH, MARION N. RAME 7117 CRANE AVENUE STREET ADDRESS CITY - ST - ZIP JACKSONVILLE, FL STD TITLE ADAMS, MARY A MARKE STREET ADDRESS 1361 CATALINA RD. E. JACKSONVILLE, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIE TITLE NAME STREET ADDRESS

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12. I hereby 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: MARION N.