

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F78665

FILED
Apr 28, 2004
Secretary of State

Entity Name: HAPPY DAZE UNLIMITED V, INC.

Current Principal Place of Business:

7501 SW 88TH ST
FC17
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

11451 SW 109TH ROAD
C
MIAMI, FL 33176 US

New Mailing Address:

17241 S.W. 87 COURT
MIAMI, FL 22157 US

FEI Number: 59-2195459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMAS, RIC
11451 SW 109TH ROAD
UNIT-C
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ALMAS, RIC
17241 S.W. 87 COURT
MIAMI, FL 33157 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ALMAS, RICK
Address: 11451 SW 109TH RD.
City-St-Zip: MIAMI, FL 33176

Title: P () Delete
Name: ALMAS, RIC
Address: 11451 SW 109TH ROAD, SUITE C
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RIC ALMAS

VP

04/28/2004

Electronic Signature of Signing Officer or Director

Date