2002 UNIFORM BUSINESS REPORT (UBR)				FILED Sep 11, 2002 8:00 an Secretary of State	
DOCUMEN	T# K0828	33	3- 4	09-11-2002 90103 021 ***550.00	
BURNS' HAPPY	HOLLOW, INC.		V	/	
Principal Place of Busin 1361 OUINTARA CT MARCO ISLAND FL 3414		Mailing Address 1361 QUINTARA CT MARCO ISLAND FL 341	45		
Suite, Apt. #, étc.	intara Ct.	3. Mailing Address	itara Lt	DO NOT WRITE IN THIS SPACE	
Marco IS	FL	City & State	FL	4. FEI Number 65-0039433 Applied For Not Applicable	
34145	Country	^{Zip} 34145	Country USA	5. Certificate of Status Desired Sector Status Desired Fee Required	
	e and Address of Current	Registered Agent	- Name	7. Name and Address of New Registered Agent	
GREUSEL, JAMIE B. 1104 N COLLIER BLVD MARGO ISLAND FL 33937			Street Addre	ss (P.O. Box Number is Not Acceptable)	
			City		
The above named entity submits this statement for the purpose of changing its registered office the obligations of registered agent.			registered office or regi		
Tax filing requirement (See criteria on back)	pible to satisfy its Intangible and elects to do so.	After September 13 Make Check Payat	!! FEE IS \$550.00 I, 2002 Fee will be \$7! ole to Department of S 12.	State Added to Fees	
LE D BURNS, F N22 W290 Y-ST-ZIP PEWAUKE	Obert H. 184 Happy Hollow	Delete	TITLE NAME STREET ADDRESS CITY - ST-ZIP	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
Y-ST-ZIP PEWAUKE	84 HAPPY HOLLOW	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition	
	ILLIAM D. 84 HAPPY HOLLOW E WI	Delete	TIPLE	Change Addition	
ET ADORESS N22 W290	, Suzanne 72 Happy Hollow RD E WI 53072	Delete	ITTLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition	
E ET ADDRESS - ST-ZIP	•	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition	
		Delete	TTTLE NAME STREET ADORESS CITY-ST-ZIP	Change Addition	
ST-ZIP					