

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K08283

FILED
May 14, 2004
Secretary of State

Entity Name: BURNS' HAPPY HOLLOW, INC.

Current Principal Place of Business:

1361 QUINTARA CT
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

1361 QUINTARA CT
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 65-0039433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREUSEL, JAMIE B.
1104 N COLLIER BLVD
MARCO ISLAND, FL 33937

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURNS, ROBERT H.,
Address: N22 W29084 HAPPY HOLLOW
City-St-Zip: PEWAUKEE, WI

Title: D () Delete
Name: BURNS, SHARON,
Address: N22 W29084 HAPPY HOLLOW
City-St-Zip: PEWAUKEE, WI

Title: D () Delete
Name: BURNS, WILLIAM D.,
Address: N22 W29084 HAPPY HOLLOW
City-St-Zip: PEWAUKEE, WI

Title: D () Delete
Name: KNUTSON, SUZANNE
Address: N22 W29072 HAPPY HOLLOW RD
City-St-Zip: PEWAUKEE, WI 53072

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SHARON BURNS

DIR.

05/14/2004

Electronic Signature of Signing Officer or Director

Date