2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 30, 2005 08:00 A DOCUMENT # K96727 **Secretary of State** 1. Entity Name FLORIDA HAPPY HOMES, INC. Principal Place of Business Mailing Address ONE MANGROVE POINTE ONE MANGROVE POINTE ST. PETE BEACH FL 33706 ST. PETE BEACH FL 33706 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 59-2954672 Not Applicable Country Zip Zip Country **\$8.75** Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BEATTY, STEVEN Street Address (P.O. Box Number is Not Acceptable) ONE MANGROVE POINTE ST. PETE BEACH FL 33706 Zip Code City FI 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 Signature typed or orinted name of registered agent and title 4 applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TOTALE ☐ Change Delete DILE U00000348603 BEATTY, EDWARD NAME NAME 05/02/05-80031-021 150.00 1261 ALEXANDER WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP CLEARWATER FL 33756 ☐ Delete ☐ Change ☐ Addition TUTE BEATTY, STEVEN NAME STREET ADDRESS ONE MANGROVE POINTE STREET ADDRESS ST. PETE BEACH FL 33706 CITY-ST-ZIP CITY - ST - 7IP ☐ Delete Ше **Change** ☐ Addition HILE NAME STREET ADDRESS STREET ADDRESS CHY ST-ZiP CITY-ST-7IP TOTALE Change ☐ Addition TITLE Delete MAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP City - St - ZIP Change Addition Delete HILE THE NAME MASS STREET ADDRESS STREET ADDRESS CHY-ST ZIP CHEY-ST ZIP Addition Delete fill) + ☐ Change THE **NAME** NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP

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 1 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF SICER OR DIRECTOR

4-26-05 727-367-106

Day me Phone #