2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015106

Entity Name: HAPPYCHURCHES.COM,LLC

FILED Sep 08, 2004 Secretary of State

461 45TH AVE. N E

ST PETERSBURG, FL 33703 US

Current Mailing Address: New Mailing Address:

461 45TH AVE. N E

ST PETERSBURG, FL 33703 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIDEOUT, CLARENCE P JR 461 45TH AVE. N E

ST. PETERSBURG, FL 33703 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RIDEOUT, CLARENCE P JR.
 Name:

 Address:
 461 45TH AVE. N E
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33703 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RIDEOUT, MARCELLE H
 Name:

 Address:
 461 45TH AVE. N E
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33703 US
 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CLARENCE P. RIDEOUT JR. MR. 09/08/2004