

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042628

FILED
Aug 31, 2004
Secretary of State

Entity Name: THE HAPPYWARES COMPANY, LLC

Current Principal Place of Business:

7122 NW 48TH WAY
COCONUT CREEK, FL 33073

New Principal Place of Business:

P.O. BOX 971112
COCONUT CREEK, FL 33097

Current Mailing Address:

7122 NW 48TH WAY
COCONUT CREEK, FL 33073

New Mailing Address:

P.O. BOX 971112
COCONUT CREEK, FL 33097

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDELMAN, CRAIG
7122 NW 48TH WAY
COCONUT CREEK, FL 33073

Name and Address of New Registered Agent:

EDELMAN, CRAIG
P.O. BOX 971112
COCONUT CREEK, FL 33097

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: _____

08/31/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: EDELMAN, CRAIG
Address: 7122 NW 48TH WAY
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EDELMAN, CRAIG
Address: P.O. BOX 971112
City-St-Zip: COCONUT CREEK, FL 33097

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: CRAIG EDELMAN

PRES

08/31/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date