2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 12, 2005 08:00 AM DOCUMENT # M39913 **Secretary of State** 1. Entity Name HAPPY SALES, INC. Principal Place of Business Mailing Address 940 LAKEWOOD CT 940 LAKEWOOD COURT WESTON, FL 33326 WESTON, FL 33326 02102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2728876 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WIEDER, LARRY DO NOT WRITE 940 LAKEWOOD COURT WESTON, FL 33326 IN THIS SPACE 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 8. The above named the obligations of istered agent. SIGNATURE (NOTE Registered Agent signature required when roinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DB TITLE WIEDER, LARRY STEVEN NAME STREET ADDRESS 940 LAKEWOOD COURT 000000227702 WESTON, FL CTTY-ST-ZIP 02/14/05-80009-018 150.00 MILE NAME STREET ADDRESS CITY-ST-ZIP me HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7/P TITLE NAME 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, I 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

MINE ASSESS OF MARCHOS

FILED