

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007273

FILED
Apr 30, 2004
Secretary of State**Entity Name:** HAPPY DAY EDUCATIONAL AND DEVELOPMENT CENTER, INC.**Current Principal Place of Business:**20625 NW 33RD CT.
MIAMI, FL 33056**New Principal Place of Business:****Current Mailing Address:**2990 NW 211TH 5TH
MIAMI, FL 33056**New Mailing Address:**2990 NW 211TH STREET
MIAMI, FL 33056**FEI Number:** 59-2237247**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LOVE, FANNIE
20625 NW 33RD CT.
MIAMI, FL 33056 US**Name and Address of New Registered Agent:**LOVE, FANNIE S
20625 NW 33RD CT.
MIAMI, FL 33056 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: FANNIE S. LOVE

04/30/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOVE, FANNIE S
Address: 20625 NW 33RD CT
City-St-Zip: MIAMI, FL 33056

Title: D () Delete
Name: LOVE, RONALD
Address: 20625 NW 33RD CT
City-St-Zip: MIAMI, FL 33056

Title: D () Delete
Name: LOVE, RODERICK
Address: 20625 NW 33RD CT
City-St-Zip: MIAMI, FL 33056

Title: M () Delete
Name: DISMUKE, ANNIE L
Address: 20531 NW 33 PLACE
City-St-Zip: MIAMI, FL 33056

Title: T () Delete
Name: CARTER, MARY L
Address: 16521 NW 19TH AVE
City-St-Zip: OPA LOCKA, FL 33054

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:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FANNIE S. LOVE

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date