

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076985

Entity Name: HAPPY EMPIRE, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

727 COLLINS AVENUE
SUITE PH#10
MIAMI BEACH, FL 33139

Current Mailing Address:

727 COLLINS AVENUE
SUITE PH#10
MIAMI BEACH, FL 33139

New Principal Place of Business:

1521 ALTON RD
#362
MIAMI BEACH, FL 33139

New Mailing Address:

1521 ALTON RD
#362
MIAMI BEACH, FL 33139

FEI Number: 65-1032311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIBUCH, KENNETH H ESQ.
2100 CORAL WAY
SUITE 403
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOUIS, TODD
Address: 727 COLLINS AVENUE PH10
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: ADAMS, ROB
Address: 1301 IOWA ST. #4
City-St-Zip: ASHLAND, OR 97520

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOUIS, TODD
Address: 1521 ALTON RD #362
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: ADAMS, ROB
Address: 2305C ASHLAND ST #430
City-St-Zip: ASHLAND, OR 97520

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

SIGNATURE: TODD LOUIS

D

01/24/2005

Electronic Signature of Signing Officer or Director

Date