2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059765

Entity Name: HAPPY FACES CHILD CARE & PRESCHOOL, INC.

FILED Feb 06, 2004 Secretary of State

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Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
3612 MCN APOPKA,					
Current Mailing Address:			New Mailing Address	New Mailing Address:	
3612 MCN APOPKA,					
FEI Number: 59-3725286		FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent				of New Registered Agent:	
5158 TWIN	(RUSE, JENN NE ST.), FL 32821	IFER T			
	named entity of Florida	submits this statement for the	purpose of changing its registere	d office or registered agent, or both,	
SIGNATUR	RE:				
	Electro	nic Signature of Registered Ag	ent	Date	
Election Car	mpaign Financin	g Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	,		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	STD (KRUSE, DAVID 5158 TWINE S ORLANDO, FL	т.	Title: Name: Address: City-St-Zip:	() Change () Addition	

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: DAVID L. KRUSE STD 02/06/2004