

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059765

FILED
Feb 02, 2005
Secretary of State

Entity Name: HAPPY FACES PREP SCHOOL, INC.

Current Principal Place of Business:

3612 MCNEIL RD.
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

3612 MCNEIL RD.
APOPKA, FL 32703

New Mailing Address:

6326 CARRIE ANN CT.
ORLANDO, FL 32819

FEI Number: 59-3725286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN-KRUSE, JENNIFER T
5158 TWINE ST.
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

BROWN-KRUSE, JENNIFER T
6326 CARRIE ANN CT.
ORLANDO, FL 32819 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: JENNIFER T. BROWN -KRUSE

02/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROWN-KRUSE, JENNIFER T
Address: 5158 TWINE ST.
City-St-Zip: ORLANDO, FL 32821

Title: STD () Delete
Name: KRUSE, DAVID L
Address: 5158 TWINE ST.
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROWN-KRUSE, JENNIFER T
Address: 6326 CARRIE ANN CT.
City-St-Zip: ORLANDO, FL 32819

Title: STD (X) Change () Addition
Name: KRUSE, DAVID L
Address: 6326 CARRIE ANN CT.
City-St-Zip: ORLANDO, FL 32819

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: JENNIFER T. BROWN-KRUSE

PD

02/02/2005

Electronic Signature of Signing Officer or Director

Date