

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068898

FILED
May 01, 2005
Secretary of State

Entity Name: HAPPY BURGER OF DOLPHIN MALL, INC.

Current Principal Place of Business:

4104 AUROURA STREET
CORAL GABLES, FL 33146

New Principal Place of Business:

4104 AURORA STREET
CORAL GABLES, FL 33146

Current Mailing Address:

4104 AUROURA STREET
CORAL GABLES, FL 33146

New Mailing Address:

4104 AURORA STREET
CORAL GABLES, FL 33146

FEI Number: 65-1119699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEUNG, HING Y
4104 AUROURA STREET
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

YEUNG, HING YU
4104 AURORA STREET
CORAL GABLES, FL 33146 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: HING YU YEUNG

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YEUNG, HOI S
Address: 4104 AUROURA STREET
City-St-Zip: CORAL GABLES, FL 33146

Title: S () Delete
Name: YEUNG, HING YU
Address: 4104 AURORA ST
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YEUNG, HOI SANG
Address: 4104 AURORA STREET
City-St-Zip: CORAL GABLES, FL 33146 US

Title: S (X) Change () Addition
Name: YEUNG, HING YU
Address: 4104 AURORA ST
City-St-Zip: CORAL GABLES, FL 33146 US

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: HOI SANG YEUNG

D

05/01/2005

Electronic Signature of Signing Officer or Director

Date