

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082415

FILED
Aug 31, 2004
Secretary of State

Entity Name: HAPPY BABA COMPANY, INC.

Current Principal Place of Business:

3501 W. ROLLING HILLS CIRCLE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

3501 W. ROLLING HILLS CIRCLE
DAVIE, FL 33328

New Mailing Address:

FEI Number: 76-0740293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASAI, NOBUAKI
3501 W. ROLLING HILLS CIRCLE
DAVIE, FL 33328

Name and Address of New Registered Agent:

KASAI, NOBUAKI
3501 W. ROLLING HILLS CIRCLE
DAVIE, FL 33328

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: NOBUAKI KASAI

08/31/2004

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: PT () Delete
Name: KASAI, NOBUAKI
Address: 3501 W. ROLLING HILLS CIRCLE
City-St-Zip: DAVIE, FL 33328

Title: S () Delete
Name: KASAI, SAYURI
Address: 3501 W. ROLLING HILLS CIRCLE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: NOBUAKI KASAI

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08/31/2004

Electronic Signature of Signing Officer or Director

Date