

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009412

FILED
Feb 10, 2004
Secretary of State

Entity Name: HAPPY VALLEY MANAGEMENT CORPORATION

Current Principal Place of Business:

C/O LATASHA LOWELL
185 WEST SUNRISE AVENUE
CORAL GABLES, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

C/O LATASHA LOWELL
185 WEST SUNRISE AVENUE
CORAL GABLES, FL 33133 US

New Mailing Address:

C/O NATASHA LOWELL
185 WEST SUNRISE AVENUE
CORAL GABLES, FL 33133 US

FEI Number: 03-0380866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLLE, DENNIS J ESQ
2601 SOUTH BAYSHORE DRIVE, STE 1600
MIAMI, FL 33133 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: DPS () Delete
Name: LOWELL, NATASHA
Address: 185 W SUNRISE AVE
City-St-Zip: CORAL GABLES, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NATASHA LOWELL

DPS

02/10/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date