

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029954

FILED
Apr 28, 2004
Secretary of State

Entity Name: HAPPY GO JOE'S INC.

Current Principal Place of Business:

658 NW 103RD STREET
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 530764
MIAMI, FL 33153

New Mailing Address:

FEI Number: 01-0642325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALMISANO, INGRID
658 NW 103RD STREET
MIAMI, FL 33150

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: P D () Delete
Name: PALMISANO, ERIC
Address: 1133 NE 91ST TERRACE
City-St-Zip: MIAMI SHORES, FL 33158

Title: S T () Delete
Name: PALMISANO, INGRID
Address: 1133 NE 91ST TERRACE
City-St-Zip: MIAMI SHORES, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: PALMISANO, ERIC
Address: 1035 NE 96 STREET
City-St-Zip: MIAMI SHORES, FL 33158

Title: S T (X) Change () Addition
Name: PALMISANO, INGRID
Address: 1035 NE 96TH STREET
City-St-Zip: MIAMI SHORES, FL 33158

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: INGRID PALMISANO

S T

04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date