

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114638

Entity Name: BE HAPPY, CORP.

FILED
May 07, 2004
Secretary of State

Current Principal Place of Business:

5700 OKEECHOBEE BLVD.
SUITE 321-324
WEST PALM BEACH, FL 33417

Current Mailing Address:

5700 OKEECHOBEE BLVD.
SUITE 321-324
WEST PALM BEACH, FL 33417

New Principal Place of Business:

5700 OKEECHOBEE BLVD.
BAY #1010-1011
WEST PALM BEACH, FL 33417 US

New Mailing Address:

5700 OKEECHOBEE BLVD.
BAY #1010-1011
WEST PALM BEACH, FL 33417 US

FEI Number: 46-0504479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORP
533 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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: TAX HOUSE CORPORATION

05/07/2004

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: P,D () Delete
Name: MARTINEZ, ANA LUCIA C
Address: 5700 OKEECHOBEE BLVD., SUITE 321-324
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VP,D () Delete
Name: SCHIEFER, REGINA O
Address: 5700 OKEECHOBEE BLVD., SUITE 321-324
City-St-Zip: WEST PALM BEACH, FL 33417

Title: S,D () Delete
Name: MARTINEZ, REGINA LUCIA C
Address: 5700 OKEECHOBEE BLVD., SUITE 321-324
City-St-Zip: WEST PALM BEACH, FL 33417

Title: S,D () Delete
Name: PEREIRA, VERA LUCIA C
Address: 5700 OKEECHOBEE BLVD., SUITE 321-324
City-St-Zip: WEST PALM BEACH, FL 33417

Title: S,D () Delete
Name: MARTINEZ, ESTHER L
Address: 5700 OKEECHOBEE BLVD., SUITE 321-324
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, ANA LUCIA C
Address: 5700 OKEECHOBEE BLVD BAY #1010-1011
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: VPD (X) Change () Addition
Name: SCHIEFER, REGINA O
Address: 5700 OKEECHOBEE BLVD BAY #1010-1011
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: SD (X) Change () Addition
Name: MARTINEZ, REGINA LUCIA C
Address: 5700 OKEECHOBEE BLVD BAY #1010-1011
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: SD (X) Change () Addition
Name: PEREIRA, VERA LUCIA C
Address: 5700 OKEECHOBEE BLVD BAY #1010-1011
City-St-Zip: WEST PALM BEACH, FL 33417 US

Title: SD (X) Change () Addition
Name: MARTINEZ, ESTHER L
Address: 5700 OKEECHOBEE BLVD BAY #1010-1011
City-St-Zip: WEST PALM BEACH, FL 33417 US

I hereby certify that the information supplied with this filing does not qualify 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: ANA LUCIA C MARTINEZ

PD

05/07/2004

Electronic Signature of Signing Officer or Director

Date