

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000114638

FILED
Apr 21, 2003
Secretary of State

Entity Name: BE HAPPY, CORP.

Current Principal Place of Business:

5700 OKEECHOBEE BLVD.
SUITE 227
WEST PALM BEACH, FL 33417

Current Mailing Address:

5700 OKEECHOBEE BLVD.
SUITE 227
WEST PALM BEACH, FL 33417

New Principal Place of Business:

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

New Mailing Address:

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

FEI Number: 46-0504479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ANA LUCIA C
5700 OKEECHOBEE BLVD.
SUITE 227
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

TAX HOUSE CORP
533 E SAMPLE RD
POMPAHO 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: BIDART, VITOR

04/21/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: MARTINEZ, ANA LUCIA C
Address: 5700 OKEECHOBEE BLVD., SUITE 227
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VP,D () Delete
Name: SCHIEFER, REGINA O
Address: 5700 OKEECHOBEE BLVD., SUITE 227
City-St-Zip: WEST PALM BEACH, FL 33417

Title: S,D () Delete
Name: MARTINEZ, REGINA LUCIA C
Address: 5700 OKEECHOBEE BLVD., SUITE 227
City-St-Zip: WEST PALM BEACH, FL 33417

Title: S,D () Delete
Name: PEREIRA, VERA LUCIA C
Address: 5700 OKEECHOBEE BLVD., SUITE 227
City-St-Zip: WEST PALM BEACH, FL 33417

Title: S,D () Delete
Name: MARTINEZ, ESTHER L
Address: 5700 OKEECHOBEE BLVD., SUITE 227
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: MARTINEZ, ANA LUCIA

PD

04/21/2003

Electronic Signature of Signing Officer or Director

Date