

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126941

FILED
May 24, 2004
Secretary of State

Entity Name: HEALTH & HAPPINESS INC.

Current Principal Place of Business:

256 THREE ISLANDS BLVD.
SUITE 109
HALLANDALE BEACH, FL 33009

Current Mailing Address:

256 THREE ISLANDS BLVD.
SUITE 109
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

2501 SOUTH OCEAN DRIVE
SUITE 310
HOLLYWOOD BEACH, FL 33019 US

New Mailing Address:

2501 SOUTH OCEAN DRIVE
SUITE 310
HOLLYWOOD BEACH, FL 33019 US

FEI Number: 35-2188045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHALSA, GURU JIWAN S
256 THREE ISLANDS BLVD.
SUITE 109
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

KHALSA, GURU JIWAN S DR.
2501 SOUTH OCEAN DRIVE
SUITE 310
HOLLYWOOD BEACH, FL 33019 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: GURU JIWAN SINGH KHALSA

05/24/2004

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 () Delete
Name: SINGH KHALSA, GURU JIWAN DCBEM
Address: 256 THREE ISLANDS BLVD., SUITE 109
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VP () Delete
Name: SINGH KHALSA, GURU JIWAN DCBEM
Address: 256 THREE ISLANDS BLVD., SUITE 109
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: D (X) Delete
Name: KHALSA, SADHANA KAUR
Address: 256 THREE ISLANDS BLVD., SUITE 109
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: S (X) Delete
Name: KHALSA, AMRIT KAUR
Address: 256 THREE ISLANDS BLVD., SUITE 109
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: T (X) Delete
Name: SINGH KHALSA, GURU PRAKASH
Address: 256 THREE ISLANDS BLVD., SUITE 109
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: D (X) Delete
Name: KHALSA, AMRIT KAUR
Address: 256 THREE ISLANDS BLVD., SUITE 109
City-St-Zip: HALLANDALE BEACH, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SINGH KHALSA, GURU JIWAN DCBEM
Address: 2501 SOUTH OCEAN DRIVE SUITE 310
City-St-Zip: HOLLYWOOD BEACH, FL 33019 US

Title: VP (X) Change () Addition
Name: SINGH KHALSA, GURU JIWAN DCBEM
Address: 2501 SOUTH OCEAN DRIVE SUITE 310
City-St-Zip: HOLLYWOOD BEACH, FL 33019 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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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: GURU JIWAN SINGH KHALSA

P,V

05/24/2004

Electronic Signature of Signing Officer or Director

Date