## **2004 FOR PROFIT CORPORATION**

## Feb 14, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P02000134839 1. Entity Name HAPPY FEET, INC. Principal Place of Business Mailing Address 3191 SW 14TH PLACE SUITE 13 3191 SW 14TH PLACE SUITE 13 BOYNTON BEACH, FL 33424 BOYNTON BEACH, FL 33424 01302004" - No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0759967 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRUNO, ANTHONY O DO NOT WRITE 3191 SW 14TH PLACE SUITE 13 BOYNTON BEACH, FL 33424 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) Signature typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be U00000051655 FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 02/16/04-80060-012 150.00 OFFICERS AND DIRECTORS 10. TITLE BRUNO, ANTHONY O NAME 3191 SW 14TH PLACE SUITE 13 STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33424 TITLE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. 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 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 makes amovered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with

SIGNATURE:

TITLE NAME STREET ADDRESS CITY - ST - ZIP

FILED