

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134839

Entity Name: HAPPY FEET, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

3191 SW 14TH PLACE SUITE 13
BOYNTON BEACH, FL 33424

New Principal Place of Business:

2950 COMMERCE PARK DR. SUITE 10
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

3191 SW 14TH PLACE SUITE 13
BOYNTON BEACH, FL 33424

New Mailing Address:

PO BOX 244169
BOYNTON BEACH, FL 33424 US

FEI Number: 01-0759967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNO, ANTHONY O
3191 SW 14TH PLACE SUITE 13
BOYNTON BEACH, FL 33424 US

Name and Address of New Registered Agent:

BRUNO, ANTHONY O
2950 COMMERCE PARK DR SUITE 10
BOYNTON BEACH, FL 33426 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:

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRUNO, ANTHONY O
Address: 3191 SW 14TH PLACE SUITE 13
City-St-Zip: BOYNTON BEACH, FL 33424

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRUNO, ANTHONY O
Address: 2950 COMMERCE PARK DR SUITE 10
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: ANTHONY O.BRUNO

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date