2005 FOR PROFIT CORPORATION ANNUAL REPORT (AT)

Secretary of State DOCUMENT # P03000018701 03-21-2005 90125 046 ***150.00 1. Entity Name HAPPY HOUR VENTURES, INC. Principal Place of Business Mailing Address **30023705** 6620 STRINGER RD CLERMONT GA 30527 P O BOX 189 CLERMONT GA 30527 2. Principal Place of Business 3. Mailing Address Suite, Act, #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 37-1458393 Not Applicable Zip Country Ζю Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MERRITT, WILLIAM D 4374 OLD BAYOU TRL. Street Address (P.O. Box Number is Not Acceptable) DESTIN FL 32541 City Zio Code 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. SIGNATURE . Signature, typed or printed name of registered agent and title if explicable (NOTE: Registered Agent aigneture required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THLE ☐ Oelela IIII F ☐ Chance ☐ Addillion MERRITT, WILLIAM D NAME NAME STREET ADDRESS 6620 STRINGER RD STREET ADDRESS **CLERMONT GA 30527** CITY-ST-ZIP CITY-ST-7IP MILE ☐ Delete TETLE Addition ☐ Chance MERRITT, MARGARET S NAME NALIF STREET ADDRESS 6620 STRINGER RD STREET ADDRESS CITY-ST-71P CLERMONT GA 30527 CITY-ST-7IP DILE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS C11Y-\$1-20P CITY-51-70-TITLE ☐ Delete TITLE ☐ Change Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE ☐ Detete IIILE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-S1-21P TITLE ☐ Delete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS Q1Y-\$1-21P CITY-ST-71P 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmight with an address, jigh all of heylike empowered. 970-532.6828 MARGANET SMENNITT 1-31.05 SIGNATURE:

FILED Mar 21, 2005 8:00 am