

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000030376

1. Entity Name
HAPPY FACE HOMES CORP.



Principal Place of Business
12771 SW 267 STREET
MIAMI, FL 33032

Mailing Address
12771 SW 267 STREET
MIAMI, FL 33032

FILED
04 SEP 24 AM 10: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2. Principal Place of Business

3. Mailing Address

08162004 Chg-P CR2E034 (10/03)

4. FEI Number

51-0467606

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BLANCO, MANUEL M
12771 SW 267 STREET
MIAMI, FL 33032

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip 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

Manuel M. Blanco

Signature, typed or printed name of registered agent and title

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P
NAME BLANCO, MANUEL M
STREET ADDRESS 12771 SW 267 STREET
CITY-ST-ZIP MIAMI, FL 33032 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
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CITY-ST-ZIP ☐ Delete

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CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
700041454407
09/29/04--01068--002 **150.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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 attachment with an address, with all other like empowered.

SIGNATURE:

Manuel M. Blanco

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

HAPPY FACE HOMES CORP.
12771 S. W. 267 STREET
MIAMI, FLORIDA 33032

August 16, 2004

Mr. Sean Toner
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32302

Dear Mr. Toner:

We appreciate the opportunity to converse and discuss as to the annual report of my corporation. As we incorporated in 2003 this is the first year that, according to our accountant, we needed to annual register our corporation. We were told that we were to receive an 8 1/2 X 11 paper in order to do this and we find that this year it's in the format of a postcard. We have since switched accountants and he explained the change to us.

We are enclosing a copy of the annual report that our accountant obtained from the website along with the payment for \$150.00 and we, once again, respectfully request our understanding of abatement of the penalty this year.

Thank you for your understanding and assistance.

Sincerely,



Manuel M. Blanco, President
Happy Face Homes, Corp.