

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046559

FILED
Jan 21, 2004
Secretary of State

Entity Name: HAPPY FOOT, INC.

Current Principal Place of Business:

4085 HANCOCK BLDG. PK., #111-155
N. FT. MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

4085 HANCOCK BLDG. PK., #111-155
N. FT. MYERS, FL 33903

New Mailing Address:

FEI Number: 13-4249227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAU, TERRANCE
4085 HANCOCK BLDG. PK., #111-155
N. FT. MYERS, FL 33903

Name and Address of New Registered Agent:

DEAN, TERRANCE
4085 HANCOCK BLDG. PK., #111-155
N. FT. MYERS, FL 33903

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: TERRANCE DEAN

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARPENTER, DEBRA
Address: 773 SPRUCE ST.
City-St-Zip: ELMIRA, NY 14904

Title: D () Delete
Name: DEAN, TERRANCE
Address: 1403 SW 52ND TERR.
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TERRANCE DEAN

D

01/21/2004

Electronic Signature of Signing Officer or Director

Date