2005 FOR PROFIT GORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000046559 01-25-2005 90048 002 ***150.00 1. Entity Name HAPPY FOOT, INC. Principal Place of Business 50005949 4085 HANCOCK BLDG. PK., #111-155 4085 HANCOCK BLDG. PK., #111-155 N. FT. MYERS, FL 33903 N. FT. MYERS, FL 33903 No Chg-P 01172005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-4249227 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEAN, TERRANCE DAR LENE 4085 HANCOCK BLDG. PK., #111-155 DO NOT WRITE N. FT. MYERS, FL 33903 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CARRENTER DEBRA NAME STREET ADDRESS 773 SPENCE ST. CITY-ST-ZIP ELMIRA, NY TITLE DEAN, TERRANCE DARLENE NAME STREET ADDRESS 1403 SW 52ND TERR. CAPE CORAL, FL 33914 PRES. TITLE DEAN, TERRANCE NAME 1403 SW 52 nd Terrace STREET ADDRESS DO NOT WRITE Cape Coral, FL 33914 CITY-ST-ZIP TITI F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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.

FILED Jan 25, 2005 8:00 am

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