

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069678

FILED  
Apr 30, 2005  
Secretary of State

Entity Name: MANY HAPPY RETURNS, INC.

## Current Principal Place of Business:

5330 SPRING HILL DRIVE, SUITE J  
SPRING HILL, FL 346064543 US

## New Principal Place of Business:

33920 US HIGHWAY 19 N  
SUITE 340  
PALM HARBOR, FL 346842670 US

## Current Mailing Address:

5330 SPRING HILL DRIVE, SUITE J  
SPRING HILL, FL 346064543 US

## New Mailing Address:

33920 US HIGHWAY 19 N  
SUITE 340  
PALM HARBOR, FL 346842670 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WARMAN, DAVID S  
5330 SPRING HILL DRIVE, SUITE J  
SPRING HILL, FL 346064643 US

## Name and Address of New Registered Agent:

WARMAN, DAVID S  
33920 US HIGHWAY 19 N  
SUITE 340  
PALM HARBOR, FL 346842670 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: DAVID S. WARMAN

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: WARMAN, DAVID S  
Address: 5330 SPRING HILL DRIVE, SUITE J  
City-St-Zip: SPRING HILL, FL 346064543 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: WARMAN, DAVID S  
Address: 33920 US HIGHWAY 19 N, SUITE 340  
City-St-Zip: PALM HARBOR, FL 346842670 US

Title: VP ( ) Change (X) Addition  
Name: WARMAN, DAVID S  
Address: 33920 US HIGHWAY 19 N, SUITE 340  
City-St-Zip: PALM HARBOR, FL

Title: SECR ( ) Change (X) Addition  
Name: WARMAN, DAVID S  
Address: 33920 US HIGHWAY 19 N, SUITE 340  
City-St-Zip: PALM HARBOR, FL 346842670 US

Title: TREA ( ) Change (X) Addition  
Name: WARMAN, DAVID S  
Address: 33920 US HIGHWAY 19 N, SUITE 340  
City-St-Zip: PALM HARBOR, FL 346842670 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: DAVID S. WARMAN

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date