

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075744

FILED
Jul 21, 2005
Secretary of State

Entity Name: HAPPY HOMES PAINTING AND TEXTURES, INC.

Current Principal Place of Business:

2348 NW 34TH ROAD
COCONUT CREEK, FL 33066

New Principal Place of Business:

9480 NW 4TH STREET
CORAL SPRINGS, FL 33071

Current Mailing Address:

2348 NW 34TH ROAD
COCONUT CREEK, FL 33066

New Mailing Address:

9480 NW 4TH STREET
CORAL SPRINGS, FL 33071

FEI Number: 65-0826170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSNER, CORY
2348 NW 34TH ROAD
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

ROSNER, CORY
9480 NW 4TH STREET
CORAL SPRINGS, FL 33071 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: _____

Electronic Signature of Registered Agent

07/21/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSNER, CORY
Address: 2348 NW 34TH ROAD
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROSNER, CORY
Address: 9480 NW 4TH STREET
City-St-Zip: CORAL SPRINGS, FL 33071

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: CORY ROSNER

D

07/21/2005

Electronic Signature of Signing Officer or Director

Date