

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114986

Entity Name: BROKE BUT HAPPY,INC.

FILED
Jul 17, 2005
Secretary of State

Current Principal Place of Business:

631 22ND AVE. N.W.
NAPLES, FL 34120 US

New Principal Place of Business:

1855 42ND ST. SW
NAPLES, FL 34116 US

Current Mailing Address:

631 22ND AVE. N.W.
NAPLES, FL 34120 US

New Mailing Address:

1855 42ND ST. SW
NAPLES, FL 34116 US

FEI Number: 54-2157697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERROSA, ALEXANDER
631 22ND AVE. N.W.
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

MONTERROSA, ALEXANDER
1855 42ND ST. SW.
NAPLES, FL 34116 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: ALEXANDER MONTERROSA

07/17/2005

Electronic Signature of Registered Agent

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: P () Delete
Name: MONTERROSA, ALEXANDER
Address: 631 22ND AVE. N.W.
City-St-Zip: NAPLES, FL 34120 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTERROSA, ALEXANDER
Address: 1855 42ND ST. SW
City-St-Zip: NAPLES, FL 34116 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: ALEXANDER MONTERROSA

P

07/17/2005

Electronic Signature of Signing Officer or Director

Date