## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## May 25, 2005 8:00 am Secretary of State DOCUMENT # P04000142126 05-25-2005 90001 019 \*\*\*150.00 1. Entity Name HAPPY DAYZ DINER, INC. Principal Place of Business Mailing Address 727 US HWY 41 SOUTH 3486 E FOXWOOD CT INVERNESS, FL 34450 INVERNESS, FL 34452 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05042005 Cha-P CR2E034 (10/03) City & State City & State 4. EEI Number Applied For 83- DHOB 889 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JAMINET, TERRY F Street Address (P.O. Box Number is Not Acceptable) 3486 E FOXWOOD CT INVERNESS, FL 34452 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change Addition JAMINET, TERRY F NAME NAME STREET ADDRESS 3486 E FOXWOOD CT STREET ADDRESS INVERNESS, FL 34452 CITY-ST-7IP CITY-ST-ZIP VΡ TITLE Delete TITLE ☐ Change Addition JAMINET, DAWN C NAME 3486 E FOXWOOD CT STREET ADDRESS STREET ADDRESS INVERNESS, FL 34452 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. Thereby 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 attachmen

ING OFFICER OR DIRECTOR

**FILED**