

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150783

Entity Name: HAPPY CLEANER MAN, INC.

FILED
Jul 15, 2005
Secretary of State

Current Principal Place of Business:

411 E SHERIDAN STREET
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

411 E SHERIDAN STREET
DANIA, FL 33004

New Mailing Address:

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

Name and Address of Current Registered Agent:

NAPARSTEK, JOEL
20185 E COUNTRY CLUB DR #806
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

NAPARSTEK, JOEL
20765 NE 37TH PL
AVENTURA, FL 33180 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: JOEL NAPARSTEK

07/15/2005

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: NAPARSTEK, JOEL
Address: 20185 E COUNTRY CLUB DR #806
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: HOFFMAN, HOWARD
Address: 26 S. CLOVERFIELD RD
City-St-Zip: VALLEYSIDE, NY 11581

Title: A.VP () Delete
Name: KIRSCHNER, MITCH
Address: 878 LAKESIDE DR
City-St-Zip: WOODMERE, NY 11598

Title: S/T () Delete
Name: DAVIDSON, STUART
Address: 20185 E COUNTRY CLUB DR #805
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NAPARSTEK, JOEL
Address: 20765 NE 37TH PL
City-St-Zip: AVENTURA, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOEL NAPARSTEK

P

07/15/2005

Electronic Signature of Signing Officer or Director

Date