2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: SOM TURE AND TYPED OR MENTED HAME OF SOM

May 27, 2005 8:00 am Secretary of State **DOCUMENT # P04000165454** 04-27-2005 90323 049 ***150.00 1. Entity Name HAPPY TIMES, INC. Principal Place of Business Mailing Address 761 S. YONGE STREET ORMOND BEACH FL 32174 761 S. YONGE STREET ORMOND BEACH FL 32174 2. Principal Place of Business 3. Maiting Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For BD-10049 Not Applicable Zip Country. Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name NATALE, JERRILYN Street Address (P.O. Box Number is Not Acceptable) 761 S. YONGE STREET **ORMOND BEACH FL 32174** CiN 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, typed or printed name of registered egent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE THILE Change ■ Addition □ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Detete Addition NAME STREET ADORESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Chance DILE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZP CITY ST-ZIP TITLE Delete ☐ Change ☐ Addition IIILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-20P CITY-ST-ZIP ■ Addition TITLE ☐ Deleta IIILE NAME NUMF STREET ADDRESS STREET ADDRESS CITY ST-71P CITY-ST-712 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 attachment with an address, with all other like empowered.

Eccilyn Natale 4/06/05

FILED