

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000010696

Entity Name: HAPPY RETIREMENT, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

1115 S.E. 6TH TERRACE
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1115 S.E. 6TH TERRACE
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-0373827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHEORGHIU, EUGENIA
1115 SE 6TH TERRACE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GHEORGHIU, EUGENIA
Address: 1115 SE 6TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EUGENIA GHEORGHIU

PST

01/11/2005

Electronic Signature of Signing Officer or Director

Date