2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 18, 2004 8:00 am Secretary of State DOCUMENT # P93000040564 05-18-2004 90003 009 ***150 00 HAPPY DAYS NURSERY, INC. Principal Place of Business Mailing Address 54054642 16700 SW 248 ST 12811 SW 148 ST RD HOMESTEAD, FL 33031 MIAMI, FL 33186 No Chg-P CR2E034 (10/03) 03082003 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0415241 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROJAS, TERESA I DO NOT WRITE 12811 SW 148 ST RD MIAMI, FL 33186 IN THIS SPACE 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 il applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. PVD TITLE ROJAS, TERESA I NAME 12811 SW 148 ST RD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 TITLE BIMBLER, ADELINA P NAME STREET ADDRESS 13481 SW 99 TER CITY-ST-ZIP MIAMI, FL 33186 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ŽIP NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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.

SIGNATURE:

CITY-ST-ZIP

OF SIGNING OFFICER OR DIRECTOR

FILED