2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: DeAnn P Kollmann

SIGNATURE AND TYPED OR PRIN

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P94000051718 1. Entity Name 4-26-2004 90428 028 ***150.00 HAPPY SKIES, INC. Principal Place of Business Mailing Address 4837 REGAL DR BONITA SPRINGS FL 34134 4837 REGAL DR BONITA SPRINGS FL 34134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0581418 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOLLMANN, ERNEST M Street Address (P.O. Box Number is Not Acceptable) 4837 REGAL DR **BONITA SPRINGS FL 33923** City Zio 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD TITLE ☐ Change Addition ☐ Delete KOLLMANN, ERNEST M NAME NAME STREET ADDRESS 4837 REGAL DR STREET ADDRESS **BONITA SPRINGS FL 33923** CITY-ST-ZIP CITY-ST-ZIP TIT) F ☐ Delete Change ☐ Addition FIFER, JOHN S JR NAME STREET ADDRESS 5810 CORDWOOD LN STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33919 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME TROY, BONNIE L NAME STREET ADDRESS STREET ADDRESS 15152 FIDDLESTICK BLVD City-St-ZiP FORT MYERS FL 33912 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition KOLLMANN, DEANN P NAME NAME 4837 REGAL DR STREET ADDRESS STREET ADDRESS **BONITA SPRINGS FL 34134** CITY-ST-7(P CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE TIPTON, BENJAMIN K NAME NAME 12520 PANASOFFKEE DR STREET ADDRESS STREET ADDRESS N FORT MYERS FL 33903 CITY-ST-ZIP CITY-ST-ZIE ☐ Change TITLE ☐ Delete TITLE Addition HARRIS, BRIAN A NAME NAME 12630 WORLD PLAZA LN BLDG 70 STREET ADDRESS STREET ADDRESS FORT MYERS FL 33919 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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.

4-23-04

239-992-0254

FILED