


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 23, 2004 08:00 AM
Secretary of State

DOCUMENT # P95000065961 1. Entity Name HAPPY KIDS TOO, INC.					
Principal Place of Business 1700 JEFFERSON AVENUE MIAMI BEACH FL 33139			Mailing Address PO BOX 414597 MIAMI BEACH FL 33141		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 65-0603189	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		Applied For Not Applicable			
6. Name and Address of Current Registered Agent SUSI, DIANA 7118 BYRON AVENUE MIAMI BEACH FL 33141				7. Name and Address of New Registered Agent Name Street Address (P O. Box Number is Not Acceptable) City	
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.				\$8.75 Additional Fee Required	
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	
\$5.00 May Be Added to Fees				10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
PVSD SUSI, DIANA 7118 BYRON AVENUE MIAMI BEACH FL 33141				U000000063863 02/23/04-80179-003 158.75	
T SUSI, DORA 7118 BYRON AVENUE MIAMI BEACH FL 33141				12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.	
VP JEANNETTE, EGOZI 7118 BYRON AVENUE MIAMI BEACH FL 33141				SIGNATURE: <i>Diana Susi</i>	
2/19/04 (305) 864-7447				Date Daytime Phone #	