2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 28, 2005 8:00 am **Secretary of State** DOCUMENT # P96000001886 1. Entity Name 02-28-2005 90212 050 ***158.75 HAPPY HANDS EARLY LEARNING CENTER, INC. Principal Place of Business Mailing Address 2411 E GRAVES 2411 E. GRAVES UNIT 24 50019451 ORANGE CITY FL 32763 **ORANGE CITY FL 32763** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 59-3352533 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WELLMAKER, KATHY Address (P.O. Box Number is Not Acceptable) 329 PLANTATION CLUB DRIVE_ Tndia DEBARY FL 32713 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 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) 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. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. % 11. TITLE Store TITLE ☐ Addition Delete ☐ Chanσe WELLMAKER, KATHY NAME NAME 329 PLANTATION CLUB DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEBARY FL 32713 CITY-ST-ZiP ☐ Delete TITLE ☐ Change Addition NAME ! MORALES, MARIA NAME STREET ADDRESS 2995 FOXBORO CIRCLE STREET ADDRESS CITY-ST-ZIP **DELTONA FL 32738** CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change Addition WELLMAKER, STEVEN STREET ADDRESS 329 PLANTATION CLUB DRIVE STREET ADDRESS CITY-ST-ZIP DEBARY FL 32713 CITY-ST-ZIP ☐ Change TOTLE Delete TITLE Addition HELLER, FRED NAME NAME 329 PLANTATION CLUB DRIVE STREET ADDRESS STREET ADDRESS DEBARY FL 32713 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 epipowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

OR PRINTED NAME OF SIGI

changed, or on an attachment with an

SIGNATURE:

FILED