

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000003764

FILED
Apr 18, 2004
Secretary of State

Entity Name: HAPPY SOLES/BIRKENSTOCK, INC.

Current Principal Place of Business:

221 GULF BREEZE PKWY
GULF BREEZE, FL 32561

New Principal Place of Business:

211 GULF BREEZE PKWY
GULF BREEZE, FL 32561

Current Mailing Address:

107 SABING DR
GULF BREEZE, FL 32561

New Mailing Address:

107 SABINE DR
GULF BREEZE, FL 32561

FEI Number: 59-3422288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREENIAN, PEGGY S
221 GULF BREEZE PKWY
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

FREEMAN, PEGGY S
211 GULF BREEZE PKWY
GULF BREEZE, FL 32561 US

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: PEGGY S FREEMAN

04/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FREEMAN, PEGGY
Address: 107 SABINE DRIVE
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: VP () Delete
Name: BLOCKER, LISA M
Address: 707 CHESAPEAKE DRIVE
City-St-Zip: GULF BREEZE, FL 32561

Title: ST () Delete
Name: MCLELLAN, MATT
Address: 107 SABINA DRIVE
City-St-Zip: PENSACOLA BEACH, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PEGGY S FREEMAN

PRES

04/18/2004

Electronic Signature of Signing Officer or Director

Date