

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101002

FILED
Apr 21, 2005
Secretary of State

Entity Name: HAPPY TIME ENTERPRISES, INC.

Current Principal Place of Business:

% HARRIS TRUST/BANK OF MONTREAL
777 S. FLAGLER DR., STE 140
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

% HARRIS TRUST/BANK OF MONTREAL
777 S. FLAGLER DR., STE 140
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

% THE HARRIS BANK, NA
777 S. FLAGLER DR., STE 140
WEST PALM BEACH, FL 33401 US

New Mailing Address:

% THE HARRIS BANK, NA
777 S. FLAGLER DR., STE 140
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0797317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
% HOLLAND & KNIGHT LLP
701 BRICKELL AVENUE., STE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LITTELL, CHARLES W
% SCRUGGS & CARMICHAEL, PA
4041 NW 37TH PLACE - SUITE B
GAINESVILLE, FL 32606 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: CHARLES W. LITTELL

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVT () Delete
Name: CROWLEY, MARYROSE SISTER
Address: C/O CATHOLIC CHARITIES, INC., PO BOX 8246
City-St-Zip: WEST PALM BEACH, FL 33407

Title: P () Delete
Name: MCGOWAN, MELISSA
Address: HARRIS T/B OF MONTREAL, 777 S FLAGLER #140
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: CROWLEY, MARYROSE SISTER
Address: C/O CATHOLIC CHARITIES, INC., PO BOX 8246
City-St-Zip: WEST PALM BEACH, FL 33407

Title: DVPS (X) Change () Addition
Name: SIDWAY, RODERICK
Address: C/O CATHOLIC CHARITIES, INC., PO BOX 8246
City-St-Zip: WEST PALM BEACH, FL 33407

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: SR. MARYROSE CROWLEY

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date