

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105725

FILED
Jan 05, 2004
Secretary of State

Entity Name: HAPPY NEW HOME REALTY, INC.

Current Principal Place of Business:

11401 SW 40 STREET
SUITE 301
MIAMI, FL 33165 US

New Principal Place of Business:

4432 SW 118 AVE.
MIAMI, FL 33175 US

Current Mailing Address:

11401 SW 40 STREET
SUITE 301
MIAMI, FL 33165 US

New Mailing Address:

4432 SW 118 AVE.
MIAMI, FL 33175 US

FEI Number: 59-3485320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUENCA, LUPE C
4712 SW 143 AVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CUENCA, LUPE
4432 SW 118 AVE.
MIAMI, FL 33175 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: LUPE CUENCA

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CUENCA, LUPE C
Address: 4432 SW 118 AVE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CUENCA, LUPE
Address: 4432 SW 118 AVE
City-St-Zip: MIAMI, FL 33175

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: LUPE CUENCA

PTD

01/05/2004

Electronic Signature of Signing Officer or Director

Date