PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

COR 2004	PORATION AR			FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS			SCORETARY OF STARY OF					
DOCUMENT # P9800070913 1. Comporation Name HAPPY TRIPS, INC												
2. Principal Office Address 1034 SW 123RD AVE				3. Malling Office Address				300040222053 08/16/0401071021 **150.00				
Suite, Apt. #, etc.				Suite, Apt. #, etc.				4. Date Incorporated or Qualified				
City & State				City & State				To Do Business in Florida				
MIAMI, FL				7				5. FEI Number Applied For Not Applied by Not Applied For				
^{Ζφ} 3318	34	Country MIAMI	-DADE	Zip		Country		6. CERTIFICATE OF STATUS DESIRE			5 Additional or a Certificate	
	7. Name and Address of Current Registered Agent											
	Name VALDES AMARILIES M. Street Address (P.O. Box Number is Not Acceptable) 1034 SW 123RD AVE Suite, Apt. #, Etc. City MIAMI State Zip Code 33184											
8. I, being a Signature of Registered A		regiștefe pru	aliA (ove named corpor			and accept the o	bligations of secti		05 or 617.0503, F.S.		CBSENETON
9. Names	and Street Ad	idresses (of Each Officer as	nd/or Director (Flo	rida nonpro	ofit corporation	ns must list at le	east 3 directors)				
Titles	Name of Officers and/or Directors			Street Address of Eac Officer and/or Direct								
PD	MADRİGAL JESSE			1034 SW 123RD AV			<u>. </u>	MIAMI, FL 33184				
VD	VD .VALDES AMARILIES M			1034 SW 123RD AVI			MIAMI, FL 33184					
this rein	nstatement ap by the corpora application is	optication, tion have true and	the reason for dis been paid and th accurate, and my	solution has been	eliminated uals listed we the sam	i, the corpora on this form d ne legal effect	te name satisfie to not qualify for as if made und	s the requirement an exemption und er oath.	s of section		401, F.S., thai	t all fees

August 13,2004

Division of Corporation Po Box 6198 Tallahassee,Fl. 32314-6198

Re:HAPPY TRISPS,INC Id# 65-0861493

Dear Sirs:

This letter is response to the "Notice of Intent to Dissolve Company". I would like to apologize for not filing on time since I didn't receive the Annual Report Form. For the last year I always filed the forms on a timely basis.

Please find enclosed application and check for the year 2004.

Thank you for all your help,

Sincerely

Jesse Madrigal

President

Happy Trips,Inc. 1034 SW 123RD Ave Miami,Fl. 33184-2447

Enclosures.