

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098767

FILED
Jan 09, 2004
Secretary of State

Entity Name: HAPPY NATION FOR THE WORLD CORPORATION

Current Principal Place of Business:

2700 N.W. 5TH AVENUE, #3
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2700 N.W. 5TH AVENUE, #3
MIAMI, FL 33127

New Mailing Address:

FEI Number: 65-0877608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OH, KEVIN
1905-C LINTON LAKE DR
DELRAY BEACH, FL 33445

Name and Address of New Registered Agent:

OH, KEVIN
130 BELLA VISTA WAY
ROYAL PALM BEACH, FL 33411

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: _____

Electronic Signature of Registered Agent

01/09/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: OH, SUN-KYUNG
Address: 2600 S UNIVERSITY DR #105
City-St-Zip: DAVIE, FL 33328

Title: P () Delete
Name: OH, KEVIN
Address: 1905-C LINTON LAKE DR
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: OH, KEVIN
Address: 130 BELLA VISTA WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: KEVIN OH / SUNKYUNG OH

P/V/P

01/09/2004

Electronic Signature of Signing Officer or Director

Date