

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027292

FILED  
Apr 20, 2004  
Secretary of State

Entity Name: THE FLORIDA HAPPY DAYS COMPANY, INC.

## Current Principal Place of Business:

100 N. BISCAYNE BLVD., 11TH FLOOR  
SUITE 1111  
MIAMI, FL 331322306

## New Principal Place of Business:

## Current Mailing Address:

100 N. BISCAYNE BLVD., 11TH FLOOR  
SUITE 1111  
MIAMI, FL 331322306

## New Mailing Address:

FEI Number: 65-0905187

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REUS, ALEXANDER ESQ.  
BECKER & POLIAKOFF, P.A.  
5201 BLUE LAGOON DRIVE, SUITE 100  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: AYGUEN, SONER  
Address: EINSTEINSTRASSE 131  
City-St-Zip: 81675 MUENCHEN,

Title: D ( ) Delete  
Name: OERTEL-AYGUEN, MARGIT  
Address: EINSTEINSTRASSE 131  
City-St-Zip: 81675 MUENCHEN,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SONER AYGUEN

D

04/20/2004

Electronic Signature of Signing Officer or Director

Date