

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027292

FILED
Apr 30, 2005
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:

GLOBAL EXPANSION & CONSULTING, LLC
100 SE 2ND ST, SUITE 2610
MIAMI, FL 33131 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: AYGUN, SONER
Address: EINSTEINSTRASSE 131
City-St-Zip: 81675 MUENCHEN,

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: AYGUN, SONER
Address: 100 N BISCAYNE BLVD - # 1111
City-St-Zip: MIAMI, FL 33132

Title: CEO (X) Change () Addition
Name: OERTEL-AYGUN, MARGIT
Address: 100 N BISCAYNE BLVD - # 1111
City-St-Zip: MIAMI, FL 33132

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: AYGUN SONER

CEO

04/30/2005

Electronic Signature of Signing Officer or Director

Date