

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035324

FILED
Apr 28, 2004
Secretary of State

Entity Name: HAP-N-II, INC.

Current Principal Place of Business:

2053 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

7600 NW 29TH ST
MARGATE, FL 33063 US

Current Mailing Address:

2053 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

7600 NW 29TH ST
MARGATE, FL 33063 US

FEI Number: 65-0918240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIRUGERIS, PETER
2053 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

Name and Address of New Registered Agent:

DIRUGERIS, PETER
7600 NW 29TH ST
MARGATE, FL 33063 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: DIRUGERIS, PETER
Address: 2053 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D () Delete
Name: DIRUGERIS, NATALIE C
Address: 2053 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: DIRUGERIS, PETER
Address: 7600 NW 29TH ST
City-St-Zip: MARGATE, FL 33063

Title: D (X) Change () Addition
Name: DIRUGERIS, NATALIE C
Address: 7600 NW 29TH ST
City-St-Zip: MARGATE, FL 33063

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: PETER DIRUGERIS

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date