

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63703

Entity Name: HAPPY GARDEN, INC.

FILED
Jan 10, 2004
Secretary of State

Current Principal Place of Business:

312 N FEDERAL HWY
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

312 N FEDERAL HWY
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 65-0268349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEUNG, KEI
5020 SANCTUARY WAY
APT. G
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

CHEUNG, KEI
4188 PINE HOLLOW CIRCLE
GREENACRES, FL 33463 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: KEI CHEUNG

01/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHEUNG, KEI
Address: 5020 SANCTUARY WAY, APT. G
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHEUNG, KEI
Address: 4188 PINE HOLLOW CIRCLE
City-St-Zip: GREENACRES, FL 33463

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: KEI CHEUNG

D

01/10/2004

Electronic Signature of Signing Officer or Director

Date