

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S63703

Entity Name: HAPPY GARDEN, INC.

FILED  
Feb 21, 2005  
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  
4188 PINE HOLLOW CIRCLE  
GREENACRES, FL 33463 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: CHEUNG, KEI  
Address: 4188 PINE HOLLOW CIRCLE  
City-St-Zip: GREENACRES, FL 33463

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: KEI CHEUNG

D

02/21/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date