

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V04981

Entity Name: HAPPY POOLS, INC.

FILED  
Jul 30, 2005  
Secretary of State

**Current Principal Place of Business:**

650 N STATE RD 7  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

**Current Mailing Address:**

16180 SW 14TH STREET  
PEMBROKE PINES, FL 33027

**New Mailing Address:**

FEI Number: 65-0305962

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FERMIN, VICTOR  
650 N STATE RD 7  
APT 1  
HOLLYWOOD, FL 33021 US

**Name and Address of New Registered Agent:**

FERMIN, VICTOR  
650 N STATE RD 7  
HOLLYWOOD, FL 33021 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: VICTOR FERMIN

07/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PVS ( ) Delete  
Name: FERMIN, VICTOR  
Address: 16180 SW 14TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33027

**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: VICTOR FERMIN

PRES

07/30/2005

Electronic Signature of Signing Officer or Director

Date