

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055294

Entity Name: MILES OF SMILES, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

712 REED CANAL RD
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

Current Mailing Address:

712 REED CANAL RD
SOUTH DAYTONA, FL 32119

New Mailing Address:

FEI Number: 59-3651851 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONNOLLY, JAYME
112 REED CANAL RD
DAYTONA BEACH, FL 32119 US

Name and Address of New Registered Agent:

CONNOLLY, JAYME
712 REED CANAL RD
SOUTH DAYTONA, FL 32119 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: JAYME CONNOLLY

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONNOLLY, JAYME
Address: 712 REED CANAL RD
City-St-Zip: DAYTONA BEACH, FL 32119

Title: VP () Delete
Name: SEALY, CHRISTINE
Address: 712 REED CANAL RD
City-St-Zip: DAYTONA BEACH, FL 32119

Title: S () Delete
Name: CONNOLLY, JAYME
Address: 712 REED CANAL RD
City-St-Zip: DAYTONA BEACH, FL 32119

Title: T () Delete
Name: SEALY, CHRISTINE
Address: 712 REED CANAL RD
City-St-Zip: DAYTONA BEACH, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONNOLLY, JAYME
Address: 712 REED CANAL RD
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: VP (X) Change () Addition
Name: SEALY, CHRISTINE
Address: 712 REED CANAL RD
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: S (X) Change () Addition
Name: CONNOLLY, JAYME
Address: 712 REED CANAL RD
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: T (X) Change () Addition
Name: SEALY, CHRISTINE
Address: 712 REED CANAL RD
City-St-Zip: SOUTH DAYTONA, FL 32119

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: JAYME CONNOLLY

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date