

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000002575

Entity Name: BRITESMILE, INC.

FILED
Jan 22, 2003
Secretary of State

Current Principal Place of Business:

490 NO. WIGET LANE
WALNUT CREEK, CA 94598

New Principal Place of Business:

Current Mailing Address:

490 NO. WIGET LANE
WALNUT CREEK, CA 94598

New Mailing Address:

FEI Number: 87-0410364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DCOB () Delete
Name: PILARO, ANTHONY M
Address: 36 FITZWILLIM PLACE
City-St-Zip: DUBLIN 2, IRELAND,

Title: DCEO () Delete
Name: REED, JOHN L
Address: 490 NORTH WIGET LANE
City-St-Zip: WALNUT CREEK, CA 04598

Title: P () Delete
Name: FLEMING, BRYCE
Address: 490 NORTH WIGET LANE
City-St-Zip: WALNUT CREEK, CA 04598

Title: D () Delete
Name: MONTGOMERY, R. ERIC
Address: 481 PLEASANT STREET
City-St-Zip: LEE, MA 01238

Title: D () Delete
Name: POCH, GERALD
Address: 500 NYALA FARM ROAD
City-St-Zip: WESTPORT, CT 06880

Title: D () Delete
Name: LAZZARA, GASPER JR, DR
Address: 500 SAWGRASS VILLAGE CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: FLEMING, BRUCE
Address: 490 NORTH WIGET LANE
City-St-Zip: WALNUT CREEK, CA 04598

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BRUCE FLEMING

Electronic Signature of Signing Officer or Director

P

01/22/2003

Date