

2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 26, 2005
Secretary of State**

DOCUMENT# G89108

Entity Name: SMILING SUN, INC.

Current Principal Place of Business:

JUDY MAHAFFEY
1895 KUDZA RD.
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

JUDY MAHAFFEY
1895 KUDZA RD
WEST PALM BEACH, FL 33415 US

New Mailing Address:

FEI Number: 59-2411807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHAFFEY, JUDY
1895 KUDZA RD.
WEST PALM BEACH, FL 33415 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: PSD () Delete
Name: MAHAFFEY, JUDY
Address: 1895 KUDZA RD.
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VD () Delete
Name: FIDLER, JUDI M
Address: 1723 PINE VALLEY DR.
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VD () Delete
Name: FIDLER, JUDI M
Address: 1895 KUDZA RD.
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JUDY MAHAFFEY

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

_____ Date