2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # H21588 SMILEY THE CLOWN, INCORPORATED Principal Place of Business Mailing Address C/O MATTIE JOHNSON WILLIAM C/O MATTIE JOHNSON WILLIAMS 15004 SW 113TH CT 15004 SW 113TH CT MIAMI, FL 33176 US MIAMI, FL 33176 US 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0143663 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent MATTIE JOHNSON WILLIAMS DO NOT WRITE 15004 SW 113TH CT MIAMI, FL 33176 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME JONES, MATTIE JOHNSON STREET ADDRESS 15004 SW 113TH CT CITY - ST - ZIP MIAMI, FL TITLE D SIMMONS, DELORIS NAME STREET ADDRESS 421 SW 29TH AVE CITY-ST-ZIP FT LAUDERDALE, FL TITLE NAME THOMAS, GENITHA 3357 FRANKLIN AVE STREET ADDRESS DO NOT WRITE COCONUT GROVE, FL CITY-ST-ZIP IN THIS SPACE TIPLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1,19,07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if champed, or on an attachment with an address, with all other like empowered.