

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005080

Entity Name: MILES FOR SMILES, INC.

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

1107 NW 90TH AVENUE
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1107 NW 90TH AVENUE
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 51-0510231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUSER, LOIS
1107 NW 90TH AVENUE
PLANTATION, FL 33322 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAUSER, LOIS
Address: 1107 NW 90TH AVE.
City-St-Zip: PLANTATION, FL 33322

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T () Change (X) Addition
Name: THOMAS, JANA
Address: 8831 NW 14 ST.
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP () Change (X) Addition
Name: ROSEN, WENDY
Address: 5787 SW 89 WAY
City-St-Zip: COOPER CITY, FL 33328

Title: D () Change (X) Addition
Name: WARREN, ANNE
Address: 327 W. HEMMINGWAY CIRCLE
City-St-Zip: MARGATE, FL 33063

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JANA THOMAS

T

03/31/2005

Electronic Signature of Signing Officer or Director

Date