

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006261

Entity Name: WE ARE SMILING, INC.

FILED
Mar 10, 2004
Secretary of State

Current Principal Place of Business:

2134 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2134 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0858817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLICHTE, MATTHEW
2134 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 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: D () Delete
Name: TANTLEFF, DANIEL
Address: 10275 COLLINS AVENUE #105
City-St-Zip: BAL HARBOUR, FL 33154

Title: D () Delete
Name: SCHLICHTE, MATTHEW
Address: 2134 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: WEINBERG, MICHAEL
Address: 9750 BROADVIEW TERRACE
City-St-Zip: BAY HARBOUR, FL 33154

Title: D (X) Delete
Name: FORSTOT, JASON
Address: 4034 NW 2ND LANE
City-St-Zip: DELRAY BEACH, FL 33445

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:

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

SIGNATURE: DANIEL TANTLEFF

D

03/10/2004

Electronic Signature of Signing Officer or Director

Date