

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006261

FILED  
May 02, 2005  
Secretary of State

Entity Name: WE ARE SMILING, INC.

**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 ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

SCHLICHTE, MATTHEW  
2134 HOLLYWOOD BLVD.  
HOLLYWOOD, FL 33020      US

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

**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 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

05/02/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date