

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001655

Entity Name: LITTLE SMILES, INC.

FILED
Feb 19, 2004
Secretary of State

Current Principal Place of Business:

7289 GARDEN RD, SUITE 113
WEST PALM BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

7289 GARDEN RD, SUITE 113
WEST PALM BEACH, FL 33404

New Mailing Address:

FEI Number: 65-0963754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TASINI, OREN S
11780 US HWY ONE SUITE 300
NORTH PALM BEACH, FL 33408 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: ANDERSON, SCOTT C
Address: 107 SANDAL LANE, #2
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: T () Delete
Name: BENTON, ANNE
Address: 1648 JUNO ISLES BLVD
City-St-Zip: JUNO BEACH, FL 33408

Title: D () Delete
Name: CURRAN, MATTHEW
Address: 408 4TH COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: P (X) Change () Addition
Name: ANDERSON, SCOTT C
Address: 107 SANDAL LANE, #2
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: T (X) Change () Addition
Name: CUTCHER, ANN-MARIE
Address: 171 1ST ST
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VP (X) Change () Addition
Name: CURRAN, MATTHEW
Address: 408 4TH COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Change (X) Addition
Name: MORGAN, DAVE
Address: 2725 W FOXHALL DR
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D () Change (X) Addition
Name: SIMS, BEN
Address: 208 N PARROTT AVE
City-St-Zip: OKEECHOBEE, FL 34972

Title: D () Change (X) Addition
Name: GOUGH, RAY
Address: 4458 HUNTING TERRACE
City-St-Zip: LAKE WORTH, FL 33467

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: ANN-MARIE CUTCHER

T

02/19/2004

Electronic Signature of Signing Officer or Director

Date

TERESA MAGRATH
1600 S. ANDREWS AVE
FORT LAUDERDALE, FL 33316

PATRICIA SWASEY
901 45TH ST
WEST PALM BEACH, FL 33407