

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059109

Entity Name: SMILE MAKERS DENTAL LAB, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

342 E. PLANT ST.
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

342 E. PLANT ST.
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 59-3726336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACHIUSA, MARY F
339 WEST MONTROSE ST
CLERMONT, FL 34111 US

Name and Address of New Registered Agent:

SCLAFANI, KATHLEEN F
12728 LAKE RIDGE CIRCLE
CLERMONT, FL 34111 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: KATHLEEN SCLAFANI

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LYNCH, JOHN
Address: 1137 S. ECONLOCKHATCHEE TRAIL
City-St-Zip: ORLANDO, FL 32825

Title: D () Delete
Name: SCLAFANI, VINCENT
Address: 12728 LAKE RIDGE CIRCLE
City-St-Zip: CLERMONT, FL 34711

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LYNCH, JOHN
Address: 1137 S. ECONLOCKHATCHEE TRAIL
City-St-Zip: ORLANDO, FL 32825 US

Title: VP (X) Change () Addition
Name: SCLAFANI, VINCENT
Address: 12728 LAKE RIDGE CIRCLE
City-St-Zip: CLERMONT, FL 34711 US

Title: SECY () Change (X) Addition
Name: KATHLEEN, SCLAFANI
Address: 12728 LAKE RIDGE CIRCLE
City-St-Zip: CLERMONT, FL 34711 US

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

SIGNATURE: KATHLEEN SCLAFANI

SECY

01/10/2005

Electronic Signature of Signing Officer or Director

Date