

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080538

Entity Name: SMILE GARDEN, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

8013 NW 163RD TERRACE
MIAMI, FL 33016

New Principal Place of Business:

6880 TAFT STREET
HOLLYWOOD, FL 33024

Current Mailing Address:

8013 NW 163RD TERRACE
MIAMI, FL 33016

New Mailing Address:

6880 TAFT STREET
HOLLYWOOD, FL 33024

FEI Number: 65-1130174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TENDERO, ALYNE
8013 NW 163RD TERRACE
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

TENDERO, ALYNE
14601 SW 16 STREET
DAVIE, FL 33325 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

04/25/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TENDERO, ALYNE
Address: 8013 NW 163RD TERRACE
City-St-Zip: MIAMI, FL 33016

Title: VD () Delete
Name: NICIEZA, FAUSTO
Address: 14601 S.W. 16TH ST.
City-St-Zip: DAVIE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TENDERO, ALYNE
Address: 14601 SW 16 STREET
City-St-Zip: DAVIE, FL 33325

Title: VD (X) Change () Addition
Name: NICIEZA, FAUSTO
Address: 14601 S.W. 16TH ST.
City-St-Zip: DAVIE, FL 33325

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: ALYNE TENDERO

PSTD

04/25/2005

Electronic Signature of Signing Officer or Director

Date