

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099007

Entity Name: SMILE FOOTWEAR, INC.

FILED
May 16, 2005
Secretary of State

Current Principal Place of Business:

20903 LEEWARD CT
APT #315
MIAMI, FL 33180

New Principal Place of Business:

3912 NE 171 STREET
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

20903 LEEWARD CT
APT #315
MIAMI, FL 33180

New Mailing Address:

3912 NE 171 STREET
NORTH MIAMI BEACH, FL 33160

FEI Number: 65-1145940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, JEFFREY R ESQ.
297 SUNNY ISLES BOULEVARD
SUNNY ISLES BEACH, FL 33160 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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HASSON, MICHEL A
Address: 20735 NW 32ND PLACE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: HASSON, ISAAC
Address: 3912 NE 171 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: ISAAC HASSON

MR

05/16/2005

Electronic Signature of Signing Officer or Director

Date