2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 20, 2004 08:00 AM **DOCUMENT # P01000103684 Secretary of State** 1. Entity Name PEARLY WHITES ONLINE, INC. Mailing Address Principal Place of Business 1685 E CENTRAL AVE 1685 E CENTRAL AVE MERRITT ISLAND, FL 32952 MERRITT ISLAND, FL 32952 02042004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3747998 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DORSEY, MICHELLE M 1685 E CENTRAL AVE MERRITT ISLAND, FL 32952 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000058945 Trust Fund Contribution. Added to Fees /20/04-80061-002 150.00 OFFICERS AND DIRECTORS TITLE DORSEY, MICHELLE NAME 1685 E CENTRAL AVE STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL 32952 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED FRAME OF SIGNING OFFICER OR DIRECTOR

2/18/09

Date

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #

STREET ADDRESS CITY-ST-ZIP