

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 08, 2004 8:00 am**  
**Secretary of State**

04-08-2004 90020 049 \*\*\*150.00

DOCUMENT # P02000028942

1. Entity Name  
SMILEY 451, INC.



Principal Place of Business  
2748 OAK TREE LANE  
OAKLAND PARK, FL 33309

Mailing Address  
2748 OAK TREE LANE  
OAKLAND PARK, FL 33309

94046932



2. Principal Place of Business  
SMILEY 451, INC

Suite, Apt. #, etc.  
451 S.W. 12 AVE

City & State  
Pompano Beach, FL

Zip  
33069

Country  
USA

3. Mailing Address  
SMILEY 451, INC

Suite, Apt. #, etc.  
P.O. Box 9841

City & State  
Ft. Lauderdale, FL

Zip  
33310

Country  
USA

01292004

Chg-P

CR2E034 (10/03)

4. FEI Number  
04-3644581

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SMILEY, WARREN G JR.  
2748 OAK TREE LANE  
OAKLAND PARK, FL 33309

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be**  
**Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete  
NAME SMILEY, WARREN G JR.  
STREET ADDRESS 2748 OAK TREE LANE  
CITY-ST-ZIP OAKLAND PARK, FL 33309

TITLE D ☒ Delete  
NAME SMILEY, KIMBERLY  
STREET ADDRESS 11301 N.W. 27TH AVE.  
CITY-ST-ZIP PLANTATION, FL 33323

TITLE D ☐ Delete  
NAME SMILEY, WARREN SR.  
STREET ADDRESS 11301 N.W. 27TH AVE.  
CITY-ST-ZIP PLANTATION, FL 33323

TITLE D ☐ Delete  
NAME SMILEY, MARK A  
STREET ADDRESS 1820 NW 42ND AVE.  
CITY-ST-ZIP OAKLAND PARK, FL 33311

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition  
NAME SMILEY, WARREN, III  
STREET ADDRESS P.O. Box 9841  
CITY-ST-ZIP FT. Lauderdale, FL 33310

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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, or an address, with all other like empowered.

SIGNATURE: WARREN G. SMILEY, JR  
Warren G. Smiley

4/6/04 954-782-8364