

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028942

FILED
Apr 05, 2005
Secretary of State

Entity Name: SMILEY 451, INC.

Current Principal Place of Business:

SMILEY 451, INC
451 S.W. 12 AVE
POMPAÑO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

SMILEY 451, INC
P.O. BOX 9841
FORT LAUDERDALE, FL 33310 US

New Mailing Address:

FEI Number: 04-3644581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMILEY, WARREN G JR.
Address: 2748 OAK TREE LANE
City-St-Zip: OAKLAND PARK, FL 33309

Title: D () Delete
Name: SMILEY, WARREN III
Address: P.O. BOX 9841
City-St-Zip: FORT LAUDERDALE, FL 33310

Title: D () Delete
Name: SMILEY, MARK A
Address: 1820 NW 42ND AVE.
City-St-Zip: OAKLAND PARK, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WARREN G. SMILEY JR

D

04/05/2005

Electronic Signature of Signing Officer or Director

Date