

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053364

FILED
Apr 29, 2005
Secretary of State

Entity Name: E-SMILES PLANET EARTH, INC.

Current Principal Place of Business:

1466 OAKFIELD DR
BRANDON, FL 33511

New Principal Place of Business:

4601 W KENNEDY BLVD
SUITE 302
TAMPA, FL 33609 US

Current Mailing Address:

1466 OAKFIELD DR
BRANDON, FL 33511

New Mailing Address:

4601 W KENNEDY BLVD
SUITE 302
TAMPA, FL 33609 US

FEI Number: 35-2170070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VERA, ANDRE
1466 OAKFIELD DR
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

BURROWS, JAMES
631 DESOTO DRIVE
TIERRA VERDE, FL 33715 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: JAMES J BURROWS

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VEDA, ANDRE
Address: 1466 OAKFIELD DR
City-St-Zip: BRANDON, FL 33511

Title: D () Delete
Name: BURROWS, JAMES J
Address: 1466 OAKFIELD DR
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VEDA, ANDRE
Address: 2310 FAIRWAY ESTATES CT
City-St-Zip: VALRICO, FL 33594 US

Title: D (X) Change () Addition
Name: BURROWS, JAMES J
Address: 631 DESOTO DRIVE
City-St-Zip: TIERRA VERDE, FL 33715 US

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: JAMES J BURROWS

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date