2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000092827

1. Entity Name SMILES NITE CLUB, INC.

Principal Place of Business

OLD KINGS COMMONS SHOPPING CENTER 7 OLD KINGS ROAD, N., UNIT 1 PALM COAST, FL 32137

Mailing Address

144 PALM CIRCLE FLAGLER BEACH, FL 32136

FILED Apr 21, 2004 08:00 AM Secretary of State



CR2E034 (10/03)

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6. Name and Address of Current Registered Agent

| 4. FEI Number | Applied For |
|----------------------------------|--------------------|
| <u>65-1161555</u> | Not Applicable |
| 5. Certificate of Status Desired | \$8.75 Additional |

GLENN, IANNILLO 144 PALM CIRCLE FLAGLER BEACH, FL 32136

DO NOT WRITE IN THIS SPACE

No Cha-P

04112004

| | named entity submits this statement for the princes of registered agent. | urpose of changing its re | gistered office or r | egistered agent, or bo | ith, in the State of Florida. I am familiar with, and accept | | | | |
|---|--|---|----------------------|--------------------------------|--|--|--|--|--|
| SIGNATURE Signature, typed or printed name of registered agent and life 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 \$5.0 Trust Fund Contribution. | | \$5.00 May Be Added to Fees | U00000122047 04/21/04-80014-004 150.00 | | | | |
| 10. | OFFICERS AND DIREC | TORS | | | | | | | |
| TIFLE NAME STREET ADDRESS CITY - ST - BP | P GLENN, IANNILLO 144 PALM CIRCLE FLAGLER BEACH, FL 32136 | | | | · · · · · · · · · · · · · · · · · · · | | | | |
| THE NAME STREET ADDRESS CHY-ST-ZIP | TR GLENN, IANNILLO 144 PALM CIRCLE FLAGLER BEACH, FL 32136 | | | - | | | | | |
| title Name Street address City-St-Zip | VP MELINDA, IANNILLO 144 PALM CIRCLE FLAGLER BEACH, FL 32136 | | 4 | | NOT WRITE | | | | |
| iitle name street address city-st-zip | SEC MELINDA, IANNILLO 144 PALM CIRCLE FLAGLER BEACH, FL 32136 | | | IN . | THIS SPACE | | | | |
| TIPLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | | | |
| TIPLE NAME STREET ADDRESS CXTY: ST-ZXP | | | | | | | | | |
| 12. I hereby certify that the information supplied with this tiling 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 | | | | | | | | | |

SIGNATURE: 2