2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 28, 2005 08:00 AM Secretary of State DOCUMENT # P02000124157 1. Entity Name SUNSHINE SMILES MARKETING, INC Principal Place of Business Mailing Address 5840 NE 22 WAY 5840 NE 22 WAY FORT LAUDERDALE FL 33308 FORT LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 06-1672151 Not Applicab! Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RHAMES, CATHIE Street Address (P.O. Box Number is Not Acceptable) 5840 NE 22 WAY FORT LAUDERDALE FL 33308 City 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, typod or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8 After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 IIILE ☐ Delete MAF Change Addition **CATHIE RHAMES** HAME U00000245134 02/28/05-80013-011 150.00 5840 NE 22 WAY #722 STREET ADDRESS STREET ADDRESS CITY ST-71P FORT LAUDERDALE FL 33308 CHY ST-ZIP lift ☐ Delete TITLE ☐ Change Adminis NAM STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP HILE ☐ Delete ☐ Change Addin NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change A.1,222 NAME MARAE STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-ST-ZIP mer ☐ Delete Art.iii HILL Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C(TY-ST-/IP TITLE ☐ Delete THEE A.S. ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CitY-51-71P 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 with an address, with all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: