

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007339

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: SMILEY'S GIFT PALACE INC.

## Current Principal Place of Business:

729 NW 1 COURT  
HALLANDALE BEACH, FL 33009

## New Principal Place of Business:

P O BOX 1183  
HALLANDALE BEACH, FL 33008

## Current Mailing Address:

P.O. BOX 1183  
HALLANDALE BEACH, FL 33008

## New Mailing Address:

FEI Number: 13-4211690      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERNOT, TAMMI Y  
729 NW 1 COURT  
HALLANDALE BEACH, FL 33009      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: CEO ( ) Delete  
Name: BERNOT, TAMMI Y  
Address: 729 NW 1 COURT  
City-St-Zip: HALLANDALE BEACH, FL 33009

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TAMMI YOLANDA BERNOT

CEO

04/30/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date