

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040558

FILED
Apr 08, 2005
Secretary of State

Entity Name: FOUR SMILES REALTY INC.

Current Principal Place of Business:

175 5TH STREET SW
SUITE 102
WINTER HAVEN, FL 33880

Current Mailing Address:

175 5TH STREET SW
SUITE 102
WINTER HAVEN, FL 33880

New Principal Place of Business:

2758 W. ATLANTIC BLVD.
SUITE 42
POMPANO BEACH, FL 33069

New Mailing Address:

P.O. BOX 670154
CORAL SPRINGS, FL 33067

FEI Number: 51-0462774 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MAYNER, BARBARA
175 5TH STREET SW
SUITE 102
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

MAYNER, BARBARA L PRES.
2758 W. ATLANTIC BLVD.
SUITE 42
POMPANO BEACH, FL 33069 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: BARBARA L. MAYNER 04/08/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MAYNER, BARBARA L PRES
Address: 4601 LITTLE PALM LANE
City-St-Zip: COCONUT CREEK, FL 33073 US

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: BARBARA L. MAYNER PRES 04/08/2005
Electronic Signature of Signing Officer or Director Date