2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098348

Entity Name: LIFE IS A SMILE 2, INC.

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

111 SE 8 AVE #1202 FT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

111 SE 8 AVE #1202 FT LAUDERDALE, FL 33301

FEI Number: 03-0527401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICH, SANDRA

111 SE 8 AVE #1202

FT LAUDERDALE, FL 33301

DEUSCHEL, HERB E

8211 W BROWARD BLVD

SUITE 340

SUITE 340

FT LAUDERDALE, FL 33324 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: HERB E. DEUSCHEL 04/27/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PSTD (X) Change () Addition

 Name:
 RICH, SANDRA
 Name:
 RICH, SANDRA

 Address:
 111 SE 8AVE #1202
 Address:
 111 SE 8AVE #1202

City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: FORT LAUDERDALE, FL 33301

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: SANDRA RICH PSTD 04/27/2005

Electronic Signature of Signing Officer or Director

Date