

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016924

Entity Name: SMILE 'N SNACKS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

10984 N W 15 STREET
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

10984 N W 15 STREET
CORAL SPRINGS, FL 33071

New Mailing Address:

1440 CORAL RIDGE DRIVE
234
CORAL SPRINGS, FL 33071

FEI Number: 57-1197888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLAN R, STERN
10984 N W 15 STREET
CORAL SPRING, FL 33071 US

Name and Address of New Registered Agent:

STERN, ALLAN R
10984 N W 15 STREET
CORAL SPRING, FL 33071 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: ALLAN R. STERN

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALLAN R, STERN
Address: 10984 N W 15 STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STERN, ALLAN R
Address: 10984 N W 15 STREET
City-St-Zip: CORAL SPRINGS, FL 33071

Title: V () Change (X) Addition
Name: STERN, DEBRA F
Address: 10984 N W 15 STREET
City-St-Zip: CORAL SPRINGS, FL 33071

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: ALLAN R. STERN

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date