2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 31, 2005 08:00 AM DOCUMENT # P98000006633 Secretary of State 1. Entity Name SMILES BY DESIGN, INC. Mailing Address Principal Place of Business 4450 WESTON ROAD 4450 WESTON ROAD DAVIE FL 33331 **DAVIE FL 33331** 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 65-0825571 Not Applicat Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GARCIA, JOHN M Street Address (P O Box Number is Not Acceptable) 16460 N.E. 35TH AVE. NORTH MIAMI BEACH FL 33160 Zip Code City 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 Tam familiar with, and acceptable agent. the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and life it applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May : 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10, DΡ TITLE Change □ A∴ Delete TITLE GARCIA, JOHN M NAME NAME STREET ADDRESS STREET ADDRESS 16460 N.E. 35TH AVE. CITY-ST-ZIP NORTH MIAMI BEACH FL 33160 CITY - ST - ZIP ☐ Change ☐ Ai DST Delete DILE TITLE Temmann, ansass GARCIA, FRANCISCA NAME NAME ्रा स्थान हिन्द्रा हो महेनी गुरु (५०), यो। STREET ADDRESS STREET ADDRESS 16460 N.E. 35TH AVE. CITY-ST-ZIP NORTH MIAMI BEACH FL 33160 CITY-ST-7IP ☐ A.k. П Спаппе ☐ Delete TOTE HILE NAME NAM[STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP Change Arleni ☐ Delete THE THILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP City-St-ZIP ☐ Change ``.'. ☐ Delete TITLE BILE NAME NAME STREET ADDRESS STREET ADDRESS CHIY-ST-ZIP CITY-ST-ZIP ☐ Delete DEE Change Add Add TITLE NAME NAME STREET ADDRESS CIREET ADDRESS CITY-SE-ZIP CITY ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes! 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 directed 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 changed, or on an attachment with an address, with all other like empowered

FILED

Davtime Phone #