2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Secretary of State DOCUMENT # P98000055622 03-08-2005 90168 041 ***150.00 SMILE KEEPERS, INC. Principal Place of Business Mailing Address 40028210 19105 CROOKED LANE 19105 CROOKED LANE LUTZ, FL 33548 LUTZ, FL 33548 01262005 No Chg-P CR2F034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3518724 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERNDT, DARLENE K DO NOT WRITE 19105 CROOKED LANE LUTZ, FL 33549 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE BERNDT, DARLENE K NAME STREET ADDRESS 19105 CROOKED LANE LUTZ, FL 33549 8 CITY-ST-ZIP TITLE GARCIA, CONNIE L 19105 CROOKED LANE STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33549 8 TITLE NAME STREET ADDRESS DO NOT WRITE City-St-Zir TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADORESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 invisee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment withen address, with all other like empowered.

Maa

FILED

Mar 08, 2005 8:00 am

813-909-0419