2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 15, 2005 08:00 AM DOCUMENT # P99000042663 **Secretary of State** 1. Entity Name JUSTSMILE WHITENING SYSTEMS, INC. Principal Place of Business Mailing Address 6220 MANATEE AVE. W., SUITE 401 BRADENTON FL 34209 6220 MANATEE AVE. W., SUITE 401 **BRADENTON FL 34209** 2. Principal Place of Business____ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0924630 Not Applicable Zip. Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALFORD, J. TERRY DMD Street Address (P.O. Box Number is Not Acceptable) 6220 MANATEE AVE. W., SUITE 401 BRADENTON FL 34209 City Zip Code 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 egent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CEOD THE ☐ Delete TITLE ☐ Change ☐ Addition ALFORD, J. TERRY U00000230488 NAME NAME 6220 MANATEE AVE. W., SUITE 401 STREET ADURESS 02/15/05-80045-008 150.00 STREET ADDRESS CITY-ST-ZIP **BRADENTON FL 34209** CHY-ST-ZE PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GRACE, GERALD STREET ADDRESS 90 GRACE CIRCLE STREET ADDRESS CITY-ST-ZIP JASPER AL 35501 CHY-ST-ZIP Delete fille: Change ☐ Addition TITLE NAME ALFORD, JULIE NAME STREET ADDRESS STREET ADDRESS 604 86TH STREET CT NW CITY-ST-ZIP CITY-ST-ZIP **BRADENTON FL 34209** TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET AODRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Addition 11116 ☐ Delete DHE ☐ Change NAME NAME STREET ADDRESS. STREET ADDRESS CaTY+ST-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)(1), Florida Statutes. I further certify that the information indicated on this report or supplier entail 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 receive of trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

of the corporation or the receiver changed, or on an attachment

SIGNATURE

FILED