## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## Apr 23, 2004 8:00 am Secretary of State DOCUMENT # H31634 1. Entity Name 04-23-2004 90190 010 \*\*\*150.00 NEW FACES OF BRANDON, INC. Principal Place of Business Mailing Address 212 OAKFIELD DR. P O BOX 2564 BRANDON FL 33511-5707 212 OAKFIELD DR. P O BOX 2564 BRANDON FL 33511-5707 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 59-2463545 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 BASS, JAMES M. Street Address (P.O. Box Number is Not Acceptable) 729 KENSINGTON LAKE CIRCLE BRANDON FL 33511 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 agent 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, 2004 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 10. OFFICERS AND DIRECTORS 11. PTD TITLE □ Delete TITLE ☐ Change Addition BASS, JAMES M. NAME NAME STREET ADDRESS 729 KENSINGTON LAKE CIRCLE STREET ADDRESS CITY-ST-ZIP BRANDON FL 33571 CITY-ST-ZIP TITLE Delete ☐ Change TITLE ☐ Addition NAME MITCHELL, CAROLYN BASS NAME 2606 NORTH VIEW CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FLOWER MOUND TX 75022 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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

OR DIRECTOR

changed, or on an attachment/with an address, with all other like empowered.

SIGNATURE

FILED