

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028783

Entity Name: THE FAUX PROS, INC.

FILED
Jul 08, 2005
Secretary of State

Current Principal Place of Business:

2087 N.WATERWAY DR.
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

203 FORESTERIA DRIVE
LAKE PARK, FL 33403

Current Mailing Address:

2087 N.WATERWAY DR.
NORTH PALM BEACH, FL 33408

New Mailing Address:

203 FORESTERIA DRIVE
LAKE PARK, FL 33403

FEI Number: 65-0991737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILEO, PHILIP C
2087 N. WATERWAY DR.
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

DILEO, PHILIP C
203 FORESTERIA DRIVE
LAKE PARK, FL 33403 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:

07/08/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DILEO, PHILIP C
Address: 2087 N. WATERWAY DR.
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: DILEO, LISA JEAN
Address: 2087 N. WATERWAY DR.
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DILEO, PHILIP C
Address: 203 FORESTERIA DRIVE
City-St-Zip: LAKE PARK, FL 33403

Title: D (X) Change () Addition
Name: DILEO, LISA JEAN
Address: 203 FORESTERIA DRIVE
City-St-Zip: LAKE PARK, FL 33403

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: LISA JEAN DILEO

S

07/08/2005

Electronic Signature of Signing Officer or Director

Date