2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

Apr 01, 2005 08:00 AM Secretary of State **DOCUMENT # P01000026121** 1. Entity Name A CHANGE OF FACE, INC. Principal Place of Business Mailing Address 1189 S.W. 26 AVE 1189 S.W. 26 AVE FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312 No Chg-P CR2E034 (10/03) 03152005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1088224 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WOOD, REBECCA K 1189 S.W. 26 AVE FORT LAUDERDALE, FL 33312 IN THIS SPACE 5. 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, typed or printed name of registered agent and tilk if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WOOD, REBECCA NAME U00000284210 04/01/05-80058-003 150.00 1189 S.W. 26 AVE STREET ADDRESS CITY-ST ZIP FORT LAUDERDALE, FL 33312 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CiTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certily that the information supplied with this filing does not qualify for the exemption stated in Section indicated on this report or supplemental report is true and accurate and that my signature shall have the same to the corporation of the receiver or trustee empowered to execute this report as required by Cha. 1507, Fig. 1507. Printy, Florida Statutes. I further certify that the information affect as if made under eath, that I am an officer or director tatutes; and that my name appears in Block 10 or Block 11 if

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