

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 01, 2005 08:00 AM
Secretary of State

DOCUMENT # P01000026121

1. Entity Name
 A CHANGE OF FACE, INC.



Principal Place of Business
 1189 S.W. 26 AVE
 FORT LAUDERDALE, FL 33312

Mailing Address
 1189 S.W. 26 AVE
 FORT LAUDERDALE, FL 33312



03152005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
 65-1088224 Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WOOD, REBECCA K
 1189 S.W. 26 AVE
 FORT LAUDERDALE, FL 33312

DO NOT WRITE 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

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D
 NAME WOOD, REBECCA
 STREET ADDRESS 1189 S.W. 26 AVE
 CITY - ST - ZIP FORT LAUDERDALE, FL 33312

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 04/01/05-80058-003 150.00

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PLEASE SIGN, DATE & MAIL

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 607.001, 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Rebecca K. Wood
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/30/05 954-585-2222
 Date Daytime Phone #