## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Mar 15, 2004 08:00 AM Secretary of State DOCUMENT # P01000033095 t. Entity Name FACELIFTS, INC. Principal Place of Business Mailing Address 1101 KINGS WAY 10611 N. TAMIAMI TRAIL NAPLES, FL 34104 **B-1** NAPLES, FL 34108 03032004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2623401 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIESKY, JAMES H 1000 N. TAMIAMI TRAIL, SUITE 201 DO NOT WRITE NAPLES, FL 34102 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 SIGNATURE. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agont and title if applicable 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TiTLE WEBSTER, GAIL A NAME STREET ADDRESS 1101 KINGS WAY CITY-ST-ZIP NAPLES, FL 34104 U00000088138 03/15/04-80039-024 150.00 Title WEBSTER, DAVID J NAME STREET AUDRESS 1101 KINGS WAY NAPLES, FL 34104 CITY-ST-7/2 Mile NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THEE NAME: STREET ATIONESS CITY-ST-ZIP Tillet NAME STREET ADDRESS City-St-219 THEF

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

RESIDENT SIGNATURE:

NAM-STREET ADDRESS CitY-St-7IP

> 239-598-1187 03:12.04 Daytime Ptione #

FILED