


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 02, 2005 08:00 AM
Secretary of State

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| DOCUMENT # P01000085787 1. Entity Name FAUX MEDIA CORP. |  |
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| Principal Place of Business 2550 BREAUX TRACE SEABROOK, TX 77586 | Mailing Address 2550 BREAUX TRACE SEABROOK, TX 77586 |
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DO NOT WRITE IN THIS SPACE



04262005 No Chg-P CR2E034 (10/03)

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|---|-----------------------------------|
| 4. FEI Number 58-2659463 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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|---|---------------------------------------|
| 6. Name and Address of Current Registered Agent LAXTON, STEVE 6409 RUBIA CIRCLE APOLLO BEACH, FL 33572 | DO NOT WRITE IN THIS SPACE |
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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 Nancy Laxton DATE 4/27/05
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

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|---|---|
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | PT LAXTON, STEVEN R 2550 BREAUX TRACE SEABROOK, TX 77586 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | SV LAXTON, NANCY J 2550 BREAUX TRACE SEABROOK, TX 77586 |
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05/03/05-80095-018 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Nancy Laxton DATE 4/27/05 DAYTIME PHONE # 281-326-0504
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR