

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000001138

FILED
Apr 30, 2003
Secretary of State

Entity Name: FACIAL EXPRESSIONS ENTERPRISES, INC.

Current Principal Place of Business:

6970 NORTHWEST 186TH STREET
SUITE 210
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 173106
HIALEAH, FL 33017

New Mailing Address:

FEI Number: 04-3585831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SHELTON, THADRIN T
Address: 6970 NORTHWEST 186TH STREET
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THADRIN T. SHELTON

MR.

04/30/2003

Electronic Signature of Signing Officer or Director

Date