

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000006542

FILED
Apr 22, 2003
Secretary of State

Entity Name: JUST FACES, INC.

Current Principal Place of Business:

1815 LARGO RD., #3
JACKSONVILLE, FL 32207

New Principal Place of Business:

1152 MORVENWOOD ROAD
JACKSONVILLE, FL 32207

Current Mailing Address:

1815 LARGO RD., #3
JACKSONVILLE, FL 32207

New Mailing Address:

1152 MORVENWOOD ROAD
JACKSONVILLE, FL 32207

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, J. FELIPE
1815 LARGO RD., #3
JACKSONVILLE, FL 32207

Name and Address of New Registered Agent:

GARCIA, J. FELIPE
1152 MORVENWOOD ROAD
JACKSONVILLE, FL 32207

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: J. FELIPE GARCIA

04/22/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVSD () Delete
Name: GARCIA, J. FELIPE
Address: 1815 LARGO RD., #3
City-St-Zip: JACKSONVILLE, FL 32207

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: GARCIA, J. FELIPE
Address: 1152 MORVENWOOD ROAD
City-St-Zip: JACKSONVILLE, FL 32207

Title: S () Change (X) Addition
Name: GARCIA, KIMBERLY L
Address: 1152 MORVENWOOD ROAD
City-St-Zip: JACKSONVILLE, FL 32207

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: J. FELIPE GARCIA

PVD

04/22/2003

Electronic Signature of Signing Officer or Director

Date