2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P0300002635

1. Entity Name

A THOUSAND FACES, INC.



Principal Place of Business

Mailing Address

526 S OSPREY AVENUE SARASOTA, FL 34236 526 S OSPREY AVENUE SARASOTA, FL 34236

FILED May 05, 2005 8:00 am Secretary of State

05-05-2005 90097 010 ***150.00

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DO NOT WRITE IN THIS SPACE

01282005 No Chg-P

CR2E034 (10/03)

4. FEI Number 55-0813622

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6.	Name	and	Address	of	Current	Registered	Agent

HANSARD, LEE ANNE 526 S OSPREY AVENUE SARASOTA, FL 34236

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											
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees							
10.	OFFICERS AND DIREC	CTORS									
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HANSARD, LEE ANNE 526 S OSPREY AVENUE SARASOTA, FL 34236										
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this good or supplemental report is true and accurate and that my signature shall have the same lengt effect as if made under nath; that I am an officer or director.											

12. I hereby certify that the information supplied with this filing does not qualify 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 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

ATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR GRECTOR

LEE ANN HANSAND

1/29/45 Daytime Phone #