2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021467

Entity Name: FAUX IMPRESSIONS BY CINDY, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8670 HUNTERS KEY CIRCLE 13312 MORAN DRIVE TAMPA, FL 33647 TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

8670 HUNTERS KEY CIRCLE 13312 MORAN DRIVE TAMPA, FL 33647 TAMPA, FL 33618

FEI Number: 81-0598358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADLER, ANDREW L ESQ.
501 S. DAKOTA AVE., STE. 7
TAMPA, FL 33606 US
HOWELL, CINDY
202 SOUTH 22ND STREET
SUITE 110
TAMPA, FL 33605 US

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: CINDY HOWELL 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 HOWELL, CYNTHIA L
 Name:
 HOWELL, CYNTHIA L

 Address:
 8670 HUNTERS KEY CIRCLE
 Address:
 13312 MORAN DRIVE

 City-St-Zip:
 TAMPA, FL 33647
 City-St-Zip:
 TAMPA, FL 33618

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: CYNTHIA HOWELL D 04/30/2004