

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021467

FILED
May 11, 2005
Secretary of State

Entity Name: FAUX IMPRESSIONS BY CINDY, INC.

Current Principal Place of Business:

13312 MORAN DRIVE
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

13312 MORAN DRIVE
TAMPA, FL 33618

New Mailing Address:

FEI Number: 81-0598358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, CINDY
202 SOUTH 22ND STREET
SUITE 110
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

HOWELL, CINDY
13312 MORAN DRIVE
TAMPA, FL 33618 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: CYNTHIA HOWELL

05/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOWELL, CYNTHIA L
Address: 13312 MORAN DRIVE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOWELL, CYNTHIA L
Address: 13312 MORAN DRIVE
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

P

05/11/2005

Electronic Signature of Signing Officer or Director

Date