

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036076

FILED
Mar 31, 2004
Secretary of State

Entity Name: FACELIFT REFINISHING, INC.

Current Principal Place of Business:

133181 LAKE GEORGE LANE
TAMPA, FL 33618

New Principal Place of Business:

13318 LAKE GEORGE LANE
TAMPA, FL 33618 US

Current Mailing Address:

P.O. BOX 272388
TAMPA, FL 336882388

New Mailing Address:

P.O. BOX 272388
TAMPA, FL 336882388 US

FEI Number: 90-0063867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROADBELT, DEVON
13006 WATERBOURNE DR
GIBSONTOWN, FL 33534 US

Name and Address of New Registered Agent:

BLANCK, GARY
13318 LAKE GEORGE LANE
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: GARY BLANCK

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLANCK, GARY
Address: 13318 LAKE GEORGE LANE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLANCK, GARY DIR
Address: 13318 LAKE GEORGE LANE
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: GARY BLANCK

D

03/31/2004

Electronic Signature of Signing Officer or Director

Date