

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054463

FILED
Apr 26, 2005
Secretary of State

Entity Name: FACES ENTERTAINMENT, INC.

Current Principal Place of Business:

6810 N.E. 66TH WAY
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

6810 N.E. 66TH WAY
PARKLAND, FL 33067

New Mailing Address:

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

Name and Address of Current Registered Agent:

LYMORE, KEIVE A
6810 N.E. 66TH WAY
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

LYMORE, KEIVE J
6810 N.E. 66TH WAY
PARKLAND, FL 33067 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: KEIVE J LYMORE

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WAITE, CARL A
Address: 6810 N.E. 66TH WAY
City-St-Zip: PARKLAND, FL 33067

Title: VSD () Delete
Name: LYMORE, KEIVE
Address: 6810 N.E. 66TH WAY
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSD (X) Change () Addition
Name: LYMORE, KEIVE J
Address: 6810 N.E. 66TH WAY
City-St-Zip: PARKLAND, FL 33067

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: KEIVE J LYMORE

VP

04/26/2005

Electronic Signature of Signing Officer or Director

Date