

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028266

FILED
Apr 20, 2005
Secretary of State

Entity Name: IN THE BUSINESS OF MAKING FACES, INC.

Current Principal Place of Business:

5285 WOODSTONE CIRCLE WEST
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

5285 WOODSTONE CIRCLE WEST
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 86-1096283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VARNADOE, TONDRA B
5285 WOODSTONE CIRCLE WEST
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VARNADOE, TONDRA B
Address: 5285 WOODSTONE CIRCLE WEST
City-St-Zip: LAKE WORTH, FL 33463

Title: TRES () Delete
Name: O'BRIEN, MELISSA S
Address: 5285 WOODSTONE CIRCLE WEST
City-St-Zip: LAKE WORTH, FL 33463

Title: TRES () Delete
Name: ROBERTS, VICKI R
Address: 5285 WOODSTONE CIRCLE WEST
City-St-Zip: LAKE WORTH, FL 33463

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: P () Change (X) Addition
Name: RUTIGLIANO, BARBARA
Address: 6389 VIA PRIMO
City-St-Zip: LAKE WORTH, FL 33467

Title: TRES () Change (X) Addition
Name: SKRIPKO, BILLIE JO
Address: 69 PLANTATION BLVD
City-St-Zip: LAKE WORTH, FL 33467

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: TONDRA VARNADOE

P

04/20/2005

Electronic Signature of Signing Officer or Director

_____ Date