

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047689

Entity Name: FAUX BY FRANK, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

1376 LANDMARK CT.
FT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

1376 LANDMARK CT.
FT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 80-0104981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, LAURA J
28000 WESTBROOK DRIVE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

BELL, LAURA J
6835 PORTO FINO CIRCLE
FT MYERS, FL 33912 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: LAURA J BELL

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MESICH, FRANK J
Address: 1376 LANDMARK CT
City-St-Zip: FT MYERS, FL 33919 US

Title: S () Delete
Name: BELL, LAURA J
Address: 11376 LANDMARK CT
City-St-Zip: FT MYERS, FL 33919 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: BELL, LAURA J
Address: 1376 LANDMARK CT
City-St-Zip: FT MYERS, FL 33919 US

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: LAURA J BELL

SECY

04/13/2005

Electronic Signature of Signing Officer or Director

Date