

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055427

Entity Name: NATURAL FACE, INC...

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

331 S NORTHLAKE BLVD.
#2110
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

1141 WHISPERING WINDS COURT
APOPKA, FL 32703

Current Mailing Address:

331 S NORTHLAKE BLVD.
#2110
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

1141 WHISPERING WINDS COURT
APOPKA, FL 32703

FEI Number: 83-0390678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, SHERI M
331 S NORTHLAKE BLVD.
#2110
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

ADAMS, SHERI M
1141 WHISPERING WINDS COURT
APOPKA, FL 32703 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: SHERY ADAMS

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ADAMS, SHERI M
Address: 331 S NORTHLAKE BLVD.
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ADAMS, SHERI M
Address: 1141 WHISPERING WINDS COURT
City-St-Zip: APOPKA, FL 32703

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: SHERY ADAMS

P

02/10/2005

Electronic Signature of Signing Officer or Director

Date