

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057016

Entity Name: F.A.C.E. OFF M.I.P INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

2839 MADISON ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2839 MADISON ST
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 83-0390845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADISON, MARESA D
12612 SW 28 ST
MIRAMAR, FL 33027 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: D () Delete
Name: ALFORDDER, MARK
Address: 3170 NW 14TH CT
City-St-Zip: FT LAUDERDALE, FL 33311

Title: D () Delete
Name: LEO, LISA
Address: 1863 NW 112TH TER
City-St-Zip: MIAMI, FL 33167

Title: D () Delete
Name: ROSS, DONNA
Address: 10355 SW 152ND ST
City-St-Zip: MIAMI, FL 33157

Title: P () Delete
Name: MADISON, MARESA D
Address: 12612 SW 28TH ST
City-St-Zip: MIRAMAR, FL 33027

Title: V () Delete
Name: AVANT, MELVIN
Address: 2839 MADISON ST
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALFORD, MARK
Address: 3170 NW 14TH CT
City-St-Zip: FT LAUDERDALE, FL 33311

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

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: MARESA D MADISON

CEO

04/26/2005

Electronic Signature of Signing Officer or Director

Date