2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 26, 2004 8:00 am **Secretary of State DOCUMENT # P92000007960** 1. Entity Name 02-26-2004 90007 002 ***150.00 THE HOUSE FACE-LIFTERS INC. Mailing Address Principal Place of Business P O BOX 2055 P O BOX 2055 BRANDON FL 33509 BRANDON FL 33509 2. Principal Place of Business 204 VAULS DE 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE Applied For City & State City & State 4. FEI Number 59-3067676 Not Applicable DRANDON Zip Country \$8.75 Additional Country 5. Certificate of Status Desired NILISBORD Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name BAAMONDE, JOSEPH 1306 BRANDONWOOD DRIVE Street Address (P.O. Box Number is Not Acceptable) **BRANDON FL 33510** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Addition TITLE Change TITLE ☐ Delete BAAMONDE, JOSEPH NAME STREET ADDRESS 1306 BRANDONWOOD DR STREET ADDRESS CITY-ST-7IP BRANDON FL 33510 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME HEYER, CARL 3021 JOHN MOORE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BRANDON FL 33511** CITY-ST-7!P ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME BAAMONDE, JOSEPH NAME 1306 BRANDONWOOD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BRANDON FL** CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TIMOTHY SCHREIBER NAME NAME 204 PAULS DR. STREET ADDRESS STREET ADDRESS BRANDON, FLA. 33511 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE ROSS LAMOREAUX NAME NAME 204 PAULS DR. STREET ADDRESS STREET ADDRESS BRANDON, FLA. 33511 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address; with all other like empowered.

FILED

CARL HEYER 2-10-04 8131613301
Date Dayline Phone # SIGNATURE