2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 28, 2005 8:00 am **Secretary of State** DOCUMENT # P92000007960 02-28-2005 90238 022 ***150.00 1. Entity Name THE HOUSE FACE-LIFTERS INC. Mailing Address Principal Place of Business 204 PAULS DR. P 0 BOX 2055 BRANDON, FL 33511 BRANDON, FL 33509 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02212005 CR2E034 (10/03) Cha-P Applied For City & State City & State 4. FEI Number Not Applicable 59-3067676 Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BAAMONDE: JOSEPH Street Address (P.O. Box Number is Not Acceptable) 1306 BRANDONWOOD DRIVE BRANDON, FL 33510 8. The above name of 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 obtigations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE ☐ Delete TITI F ☐ Change ☐ Addition BAAMONDE, JOSEPH NAME NAME 1306 BRANDONWOOD DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33510 CITY-ST-ZIP ST ■ Addition ☐ Delete TITLE Change HEYER, CARL NAME NAME STREET ADDRESS 3021 JOHN MOORE RD STREET ADDRESS BRANDON, FL 33511 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE BAAMONDE, JOSEPH NAME 1306 BRANDONWOOD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRANDON, FL CITY-ST-ZIP COLLECTION ■ Addition Delete TITLE SCHREIER, TIMOTHY NAME TIMOTHY SCHREIBER NAME 204 PAULS DR. STREET ADDRESS STREET ADDRESS BRANDON, FL 33511 CITY+ST-7IP CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE TITLE LAMOREAUX, ROSS NAME 204 PAULS DR., STREET ADDRESS STREET ADDRESS BRANDON, FL-33511 CITY-ST-ZIP CITY-ST-ZIP ☐ Спалое Addition Detete TITL F NAME NAME STREET ADDRESS STREET ADDRESS 節 经共同的复数复数形式 禁止 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the intermation 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 of surplemental 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 attackment with an address with all other like empowered.

arc Heyer

SIGNATURE:

FILED

2.23-05