2005 FOR PROFIT CORPORATION ANNUAL REPORT

SAWDRA

Secretary of State **DOCUMENT # P98000010546** 1. Entity Name 05-12-2005 90248 029 ***550.00 LETS FACE IT INC. Principal Place of Business 11457 SAN JOSE BLVD, SUITE 176 Let's Face It, Inc. IACKSONVILLE, FL 32223 11362-13 San Jose Blvd. PMB #108 Jacksonville FL 32223 04122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent VARNER, SANDRA J DO NOT WRITE 12243 FLYNNWOOD RD JACKSONVILLE, FL 32223 IN THIS SPACE 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 Signature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 10. TITLE NAME VARNER, JOSEPH K STREET ADDRESS 11457 SAN JOSE BOULEVARD #167 JACKSONVILLE, FL 32223 CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP TILE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. Thereby 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 trustage empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an a SIGNATURE:

FILED

May 12, 2005 8:00 am