

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K36077

Entity Name: NEW LOOK MIRROR, INC.

FILED
Feb 03, 2004
Secretary of State

Current Principal Place of Business:

1141 NW 193 AVE
PEMBROKE PINES, FL 33029

Current Mailing Address:

1141 NW 193 AVE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

12901 WEST OKEECHOBEE ROAD
#3
HIALEAH GARDENS, FL 33018

New Mailing Address:

12901 WEST OKEECHOBEE ROAD
#3
HIALEAH GARDENS, FL 33018

FEI Number: 65-0077354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENA, EDEL L.
6966 W. 29TH AVENUE
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

MENA, EDEL L.
12901 WEST OKEECHOBEE ROAD
#3
HIALEAH GARDENS, FL 33018 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:

02/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: MENA, EDEL L
Address: 1141 NW 193 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VD () Delete
Name: MENA, EDEL L
Address: 1141 NW 193 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: MENA, EDEL L
Address: 12901 WEST OKEECHOBEE ROAD #3
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VD (X) Change () Addition
Name: MENA, EDEL L
Address: 12901 WEST OKEECHOBEE ROAD #3
City-St-Zip: HIALEAH GARDENS, FL 33018

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: EDEL L MENA

PTS

02/03/2004

Electronic Signature of Signing Officer or Director

Date