

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006111

FILED
Apr 29, 2005
Secretary of State

Entity Name: LOOK AT ME GROW, INC.

Current Principal Place of Business:

8622 HARE AVENUE
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

8622 HARE AVENUE
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 59-3412890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, ELIZABETH
8622 HARE AVENUE
JACKSONVILLE, FL 32211 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WARD, ELIZABETH B
Address: 8622 HARE AVENUE
City-St-Zip: JACKSONVILLE, FL 32211

Title: TD () Delete
Name: WARD, AVERIL
Address: 8622 HARE AVENUE
City-St-Zip: JACKSONVILLE, FL 32211

Title: SD () Delete
Name: BELL, CAROLYN
Address: 763 WEST 7TH AVENUE
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELIZABETH B. WARD

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date