

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061364

Entity Name: "YOUR LOOKING GOOD", INC.

FILED
Jul 21, 2005
Secretary of State

Current Principal Place of Business:

5563 S US 1
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

2888 SW WESTLAKE CIRCLE
PALM CITY, FL 34990

New Mailing Address:

5563 S US 1
STUART, FL 34997

FEI Number: 65-0568878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOREN, RICHARD E
8800 OKEECHOBEE RD LOT 11
FORT PIERCE, FL 34954 US

Name and Address of New Registered Agent:

NOREN, RICHARD E
5563 S US 1
STUART, FL 34997 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:

07/21/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: NOREN, THERESA A
Address: 1506 SE ROYAL GREEN CIR BLDG 203
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: VPT () Delete
Name: NOREN, RICHARD E
Address: 8800 OKEECHOBEE RD LOT 11
City-St-Zip: FORT PIERCE, FL 34954

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS/D (X) Change () Addition
Name: NOREN, RICHARD E
Address: 8800 OKEECHOBEE ROAD LOT 42
City-St-Zip: FORT PIERCE, FL 34954

Title: VP/D (X) Change () Addition
Name: BLEICHER, ANN
Address: 5473 SE ISLES GRANT ROAD #A202
City-St-Zip: STUART, FL 34997

Title: T/SD () Change (X) Addition
Name: MARTIN, LOUIS
Address: 4561 SHADY RIDGE LANE
City-St-Zip: STUART, FL 34997

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: RICHARD NOREN

P

07/21/2005

Electronic Signature of Signing Officer or Director

Date