

FILED

Apr 29, 2004 08:00 AM
Secretary of State**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P01000101139

1. Entity Name
A LASTING LOOK, INC.

Principal Place of Business

310 ESPLANADE
50
BOCA RATON, FL 33432

Mailing Address

310 ESPLANADE
50
BOCA RATON, FL 33432

04222004 No Chg-P CP2E034 (10/03)

DO NOT WRITE IN THIS SPACE4. FEI Number
85-1150718Applied For
Not Applicable5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MAZER, WENDY
RUSSELL MAZER
310 ESPLANADE UNIT #50
BOCA RATON, FL 33432**DO NOT WRITE
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

Russell Mazer
Signature, typed or printed name of registered agent and title if applicable.*Russell Mazer*
(NOTE: Registered Agent signature required when reinstating)April 24th 2004
DATEFILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.009. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees04222004138915
04/29/04-80100-004 150.00

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CFO
MAZER, RUSSELL
310 ESPLANADE UNIT #50
BOCA RATON, FL 33432TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CEO
MAZER, WENDY
310 ESPLANADE UNIT #50
BOCA RATON, FL 33432TITLE
NAME
STREET ADDRESS
CITY - ST - ZIPTITLE
NAME
STREET ADDRESS
CITY - ST - ZIPTITLE
NAME
STREET ADDRESS
CITY - ST - ZIPTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**DO NOT WRITE
IN THIS SPACE**

12. I hereby 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 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 attachment with an address, with all other like empowered.

SIGNATURE:

Russell Mazer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTORApril 24 2004 561-447-0500
Date Daytime Phone