

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122302

FILED
Jan 27, 2005
Secretary of State

Entity Name: NEW LOOK CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

702 SE 36 ST
CAPE CORAL, FL 33904

New Principal Place of Business:

2307 S.W.21 AVE.
CAPE CORAL, FL 33991

Current Mailing Address:

702 SE 36 ST
CAPE CORAL, FL 33904

New Mailing Address:

2307 S.W.21 AVE.
CAPE CORAL, FL 33991

FEI Number: 01-0584580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLUDER, HENRY A
702 SE 36 ST
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

SLUDER, HENRY A
2307 S.W.21 AVE.
CAPE CORAL, FL 33991 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: HENRY SLUDER

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SLUDER, HENRY A
Address: 702 SE 36 ST
City-St-Zip: CAPE CORAL, FL 33904

Title: D () Delete
Name: BENENATI, THERESA
Address: 702 SE 36 ST
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SLUDER, HENRY A
Address: 2307 S.W.21 AVE.
City-St-Zip: CAPE CORAL, FL 33991

Title: D (X) Change () Addition
Name: BENENATI, THERESA
Address: 2307 S.W. 21 AVE.
City-St-Zip: CAPE CORAL, FL 33991

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: HENRY SLUDER

D

01/27/2005

Electronic Signature of Signing Officer or Director

Date