2005 FOR PROFIT CORPORATION

Mar 07, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P03000100708** 1. Entity Name NU - LOOK SOLUTIONS INC. Mäiling Address Principal Place of Susiness 1335 WOOD ROW WAY 1335 WOOD ROW WAY WELLINGTON, FL 33414 WELLINGTON, FL 33414 02142005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 87-0709200 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DELLAPENNA, PAUL DO NOT WRITE 1335 WOOD ROW WAY WELLINGTON, FL 33414 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DELLAPENNA, PAUL NAME U00000253583 STREET ADDRESS 1335 WOOD ROW WAY 03/07/05-80039-016 150.00 CITY-ST-ZIP WELLINGTON, FL 33414 TITLE LEWIS, ROBERT NAME 1512 BUCKINGHAM AVENUE STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED