

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116041

FILED
Jan 13, 2005
Secretary of State

Entity Name: LOOK & HOOK INC.

Current Principal Place of Business:

290 CAUSEWAY BLVD
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

290 CAUSEWAY BLVD
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 20-1469985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNO, MICHAEL
600 BYPASS DRIVE
SUITE 115
CLEARWATER, FL 33764 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BENSIMON, AVRAHAM
Address: 1965 RAINBOW DR
City-St-Zip: CLEARWATER, FL 33765

Title: S () Delete
Name: ZOKA, KIOR
Address: 2009 CLEVELAND STREET
City-St-Zip: CLEARWATER, FL 33765

Title: T () Delete
Name: BOYD, DARREN M
Address: 541 W ENGLEWOOD ST
City-St-Zip: ENGELWOOD, FL 34223

Title: VP () Delete
Name: SHAPIR, TAL
Address: 2065 NORTH BEACH RD
City-St-Zip: ENGLEWOOD, FL 34223

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:

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

SIGNATURE: AVRAHAM BENSIMON

DP

01/13/2005

Electronic Signature of Signing Officer or Director

Date