

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000014939

FILED
Jan 07, 2004
Secretary of State

Entity Name: THE BOLD LOOK, INC.

Current Principal Place of Business:

2285 NW 150 ST
MIAMI, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

171 SW 121 TERRACE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 65-0551883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLD, JANET
171 SW 121 TERR
CORAL SPRINGS, FL 33071

Name and Address of New Registered Agent:

BOLD, JANET
171 SW 121 TERRACE
CORAL SPRINGS, FL 33071

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: JANET BOLD

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOLD, KENNETH
Address: 171 N.W. 121 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOLD, KENNETH
Address: 171 SW 121 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

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: KENNETH BOLD

D

01/07/2004

Electronic Signature of Signing Officer or Director

Date