

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000014939

Entity Name: THE BOLD LOOK, INC.

FILED
Jun 16, 2005
Secretary of State

Current Principal Place of Business:

2285 NW 150 ST
MIAMI, FL 33054 US

New Principal Place of Business:

6721 N.W. 36TH AVENUE
MIAMI, FL 33147 US

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 TERRACE
CORAL SPRINGS, FL 33071 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KENNETH L. BOLD

D

06/16/2005

Electronic Signature of Signing Officer or Director

_____ Date