2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 09, 2005 08:00 AM DOCUMENT # P97000042234 **Secretary of State** THE SUNGLASS LOOK, INC. Principal Place of Business Mailing Address 2 S. UNIVERSITY DRIVE, STE 215 ווו DUVAL ST KEY WEST, FL 33040 C/O BRIAN LYNN PLANTATION, FL 33324 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numper 65-0752505 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LYNN, BRIAN DO NOT WRITE 2 S. UNIVERSITY DRIVE, STE 215 PLANTATION, FL 33324 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, lyped or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstaling) ... 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS "TLE 05/ABABOSESSEE OUT 120 WEINSTEIN, ANNE MAME 111 DUVAL ST HEE' ADDRESS 31 3 20 KEY WEST, FL 33040 TITLE MAME CIREFT ADDRESS CITY ST-ZIP TITLE "AME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. Thereby certify that the information supplied with this filling 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 eight; that I am an officer or director in the Lorporation or the receiper 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.