

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045542

Entity Name: JACK'S LOOKOUT, INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

1100 S. COLLIER BLVD
APT 425
MARCO ISLAND, FL 34146

Current Mailing Address:

1100 S. COLLIER BLVD
APT 425
MARCO ISLAND, FL 34146

New Principal Place of Business:

1100 S. COLLIER BLVD
APT 425
MARCO ISLAND, FL 34145

New Mailing Address:

1100 S. COLLIER BLVD
APT 425
MARCO ISLAND, FL 34145

FEI Number: 59-3512865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANDERUN, THOMAS
888 106TH NORTH
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

CREEDON, JACK
1100 S. COLLIER BLVD.
APT. 425
MARCO ISLAND, FL 34145 US

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: JACK CREEDON

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CREEDON, JOANNE
Address: 1100 S. COLLIER BLVD., APT 425
City-St-Zip: MARCO ISLAND, FL 34146

Title: DT () Delete
Name: CAEEDON, JOHN F
Address: 1100 S. COLLIER BLVD. APT 425
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CREEDON, JOANNE
Address: 1100 S. COLLIER BLVD., APT 425
City-St-Zip: MARCO ISLAND, FL 34145

Title: DT (X) Change () Addition
Name: CREEDON, JOHN F
Address: 1100 S. COLLIER BLVD. APT 425
City-St-Zip: NAPLES, FL 34145

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: JOHN F. CREEDON

TRES

04/14/2005

Electronic Signature of Signing Officer or Director

Date