2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 23, 2005 08:00 AM Secretary of State DOCUMENT # P98000061254 NU-LOOK CONSTRUCTION, INC. Principal Place of Business Mailing Address 6001 JOHNS RD., STE. 229 P.O. BOX 260716 TAMPA, FL 33634 TAMPA, FL 33685 No Chg-P CR2E034 (10/03) 02212005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3520495 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHAPLIN, SAXBY III DO NOT WRITE 12515 BRONCO DRIVE TAMPA, FL 33626 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE **PVST** CHAPLIN, SAXBY III NAME U00000325766 12515 BRONCO DR STREET ADDRESS 04/23/05-80029-016 150.00 CITY-ST-ZIP TAMPA, FL 33626 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STRUET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-7IP

I hereby 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 oath; that I am an officer or director of the corporation of the receiver 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

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*817-887-430*2

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: