

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091152

FILED
Jan 10, 2005
Secretary of State

Entity Name: JUST ONE LOOK FASHION EYEWEAR, INC.

Current Principal Place of Business:

11401 N W 12 STREET
STORE E200
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

11401 N W 12 STREET
STORE E200
MIAMI, FL 33172

New Mailing Address:

FEI Number: 59-3625154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAR, JACKY I
11401 N W 12 STREET
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

AMAR, JACKY I
10400 GOLDEN EAGLE CT
PLANTATION, FL 33324 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: _____

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMAR, JACKY I
Address: 1140 N W 12 STREET
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: AMAR, ORNA
Address: 11401 NW 12 STREET
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMAR, JACKY I
Address: 10400 GOLDEN EAGLE CT
City-St-Zip: PLANTATION, FL 33324

Title: VP (X) Change () Addition
Name: AMAR, ORNA
Address: 10400 GOLDEN EAGLE CT
City-St-Zip: PLANTATION, FL 33324

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: JACKY AMAR

P

01/10/2005

Electronic Signature of Signing Officer or Director

Date