

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Mar 03, 2004 08:00 AM**  
**Secretary of State**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                         |                                                                                                                                   |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|
| <b>DOCUMENT # 574043</b><br><small>1. Entity Name</small><br>CUSTOM-EYES, INC.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                         |                                                  |
| <small>Principal Place of Business</small><br>C/O GEORGIA OPTICAL OF CLEARWATER<br>1269 SOUTH MISSOURI AVE.<br>CLEARWATER, FL 34616-4174                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <small>Mailing Address</small><br>C/O GEORGIA OPTICAL OF CLEARWATER<br>1269 SOUTH MISSOURI AVE.<br>CLEARWATER, FL 34616-4174                            |                                                                                                                                   |
| <b>DO NOT WRITE IN THIS SPACE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                         | <br><br>02182004    No Chg-P    CR2E034 (10/03) |
| <small>6. Name and Address of Current Registered Agent</small><br><br>STEPHAEN FULGIERI<br>1269 SOUTH MISSOURI AVENUE<br>CLEARWATER, FL 34616                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                         | <b>DO NOT WRITE<br/>IN THIS SPACE</b>                                                                                             |
| <small>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.</small>                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                         |                                                                                                                                   |
| <small>SIGNATURE</small> _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                         |                                                                                                                                   |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2004 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <small>9. Election Campaign Financing</small><br><small>Trust Fund Contribution.</small> <input type="checkbox"/> <b>\$5.00</b> May Be<br>Added to Fees | U000000074880<br>03/03/04-80038-009 150.00                                                                                        |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                         |                                                                                                                                   |
| <small>TITLE</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <small>NAME</small>                                                                                                                                     | <b>DO NOT WRITE<br/>IN THIS SPACE</b>                                                                                             |
| <small>STREET ADDRESS</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <small>CITY-ST-ZIP</small>                                                                                                                              |                                                                                                                                   |
| <small>TITLE</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <small>NAME</small>                                                                                                                                     |                                                                                                                                   |
| <small>STREET ADDRESS</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <small>CITY-ST-ZIP</small>                                                                                                                              |                                                                                                                                   |
| <small>TITLE</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <small>NAME</small>                                                                                                                                     |                                                                                                                                   |
| <small>STREET ADDRESS</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <small>CITY-ST-ZIP</small>                                                                                                                              |                                                                                                                                   |
| <small>TITLE</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <small>NAME</small>                                                                                                                                     | <b>DO NOT WRITE<br/>IN THIS SPACE</b>                                                                                             |
| <small>STREET ADDRESS</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <small>CITY-ST-ZIP</small>                                                                                                                              |                                                                                                                                   |
| <small>TITLE</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <small>NAME</small>                                                                                                                                     |                                                                                                                                   |
| <small>STREET ADDRESS</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <small>CITY-ST-ZIP</small>                                                                                                                              |                                                                                                                                   |
| <small>TITLE</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <small>NAME</small>                                                                                                                                     |                                                                                                                                   |
| <small>STREET ADDRESS</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <small>CITY-ST-ZIP</small>                                                                                                                              |                                                                                                                                   |
| <small>12. I hereby certify that the information supplied with this filing 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 or 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 changed, or on an attachment with an address, with all other like empowered.</small> |                                                                                                                                                         |                                                                                                                                   |
| <b>SIGNATURE:</b> <u>Stephen J. Fulgieri</u> / <b>STEPHEN JOHN FULGIERI</b> ✓ 2/27/04    727-443-4011<br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                         |                                                                                                                                   |