2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 09, 2004 08:00 AM Secretary of State **DOCUMENT # 358744** SAFÉ-LITE OPTICAL CO., INC. Principal Place of Business Mailing Address P.O. BOX 48250 2229 VINSON LANE JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32247 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1284177 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STOKES, DEBORAH L DO NOT WRITE 11859 ACOSTA RD JACKSONVILLE, FL 32223 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, wood or orinted 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 IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE VP STOKES, DEBORAH L. NAME U00000001127 STREET ADDRESS 11859 ACOSTA ROAD 01/09/04-80028-022 158.75 JACKSONVILLE, FL 32223 CITY ST-ZIP HHLE STOKES, GERVAISE NAME 3500 COASTAL HIGHWAY STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32084 3333 F NAME STOKES, KAREN D STREET ADDRESS 652 HUMMINGBIRD COURT DO NOT WRITE CITY -ST-7IP JACKSONVILLE, FL 32259 IN THIS SPACE MAME STREET ADDRESS CITY-ST-7IP MARK 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 tive 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 preference made under oath, that I am an officer or director of the corporation or the preference made under oath, that I am an officer or director of the corporation or the preference made under supplemental report is the entropy of the corporation of the preference made under supplemental reports in Block 10 or Block 11 if the corporation of the preference made under supplemental reports in Block 10 or Block 11 if the preference made under supplemental reports in Block 10 or Block 11 if the preference made under supplemental reports in Block 10 or Block 11 if the preference made under supplemental reports in Block 10 or Block 11 if the preference made under supplemental reports in Block 10 or Block 11 if the preference made under supplemental reports in Block 10 or Block 11 if the preference made under supplemental reports in Block 10 or Block 11 if the preference made under supplemental reports in Block 10 or Block 11 if the preference made under supplemental reports in Block 10 or Block 11 if the preference made under supplemental reports in Block 10 or Block 11 if the preference made under supplemental reports in Block 10 or Block 11 if the preference made under supplemental reports in Block 10 or Block 11 if the preference made under supplemental reports in Block 10 or Block 11 if the preference made under supplemental reports in Block 10 or Block 11 if the preference made under supplemental reports in Block 10 or Block 11 if the preference made under supplemental reports in Block 10 or Block 11 if the preference made under supplemental reports in Block 10 or Block 11 if the preference made under supplemental repor

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4BOZAH STOKES

IGNATURE AND DIFFED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

CITY - ST - ZIP TITLE NAME STREET ADDRESS

SIGNATURE: