

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 627601

FILED
Mar 30, 2004
Secretary of State

Entity Name: OPTICS OF FLORIDA IMPORTERS & EXPORTERS, INC.

Current Principal Place of Business:

1000 PONCE DE LEON BLVD., STE. #304
CORAL GABLES, FL 331343345

New Principal Place of Business:

2337 NW 158 LANE
PEMBROKE PINES, FL 33028

Current Mailing Address:

1000 PONCE DE LEON BLVD., STE. #304
CORAL GABLES, FL 331343345

New Mailing Address:

PO BOX 24471
FORT LAUDERDALE, FL 33307

FEI Number: 59-1941270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ATTIAS, RAQUEL MAYA
12464 S.W. 27TH STREET
MIAMI, FL

Name and Address of New Registered Agent:

ATTIAS, JIM PD
2337 NW 158 LANE
PEMBROKE PINES, FL 33028

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: JIM ATTIAS

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE ATTIAS, RAQUEL MA, YA
Address: 1000 PONCE DELEON BV 304
City-St-Zip: CORAL GABLES, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ATTIAS, JIM PD
Address: 2337 NW 158 LANE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VDS () Change (X) Addition
Name: ATTIAS, ISAAC VDS
Address: PO BOX 24147
City-St-Zip: FORT LAUDERDALE, FL 33307

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: ISAAC ATTIAS

V

03/30/2004

Electronic Signature of Signing Officer or Director

Date