2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # F04000002376 02-07-2005 90064 049 ***150.00 MANHATTAN DESIGN STUDIO, INC. Mailing Address Principal Place of Business % ASPEX EYEWEAR 3950 EXECUTIVE WAY MIRAMAR FL 33025 % ASPEX EYEWEAR 3950 EXECUTIVE WAY MIRAMAR FL 33025 ------2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MREJEN, ARIE-ESQ. 701 W. CYPRESS CREE RD., STE. 302 Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33309 City Zip Code 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. INOTE Recistered Agent suggesture required when mutatating) FILE NOW!!! FEE IS 150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PCDS Det eta TITLE ☐ Change Addition IFERGAN, NONU NAME NAME 600 PEEL STREET, SUITE 302 / MONTREAL STREET ADDRESS STREET ADDRESS QUEBEC CANADA H3C 2H1 CITY-ST-7/2 CITY-ST-79P TITLE TILLE ☐ Addition Delete ☐ Change IFERGAN, THIERRY NAME NAME 3950 EXECUTIVE WAY STREET ADDRESS STREET ADDRESS MIRAMAR FL 33025 CITY-ST-7/P CITY-S1-7/P TITLE ☐ Delete TILLE ☐ Change Addition NUME IFERGAN, YAEL HALLE STREET ADDRESS 3950 EXECUTIVE WAY STREET ADDRESS CITY-ST-719 CITY, ST. 7P MIRAMAR FL 33025 TITLE Dalete _ UNE ☐ Change ☐ Addition IFERGAN, KAREN MAME NAME 600 PEEL STREET, SUITE 302/ MONTREAL STREET ADDRESS STREET ADDRESS QUEBEC CANADA H3C 2H1 CITY-ST-ZIP CITY-ST-71P TITLE ☐ Change ☐ Addition □ Deleta TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7/P CITY-ST-7P 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 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. SIGNATURE: J

FILED

Mar 09, 2005 8:00 am