2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like em

SIGNATURE:

FILED Apr 07, 2004 08:00 AM Secretary of State DOCUMENT # F06261 1. Entity Name RAINBOW OPTICIANS, INC. Principal Place of Business Mailing Address 8521 NW 53 CT 8521 NW 53 CT LAUDERHILL, FL 33351-4818 LAUDERHILL, FL 33351-4818 No Chg-P 01072004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2056454 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FINE, STEVEN, P.A. DO NOT WRITE 3890 W COMMERCIAL BLVD. SUITE 217 IN THIS SPACE FT LAUDERDALE, FL 33309 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when remstating) 9. Election Campatgn Financing \$5.00 May Be U00000104946 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/07/04-80004-023 150.00 OFFICERS AND DIRECTORS 10. BILE SHENFELD, EVAN NAME STREET ADDRESS 8521 NW 53RD CT CITY-ST-ZIP LAUDERHILL, FL ESSE NAME STREET ADDRESS CHY-SI-ZIP THILE NAME STREET ADDRESS DO NOT WRITE CITY - ST- ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP BHE STREET ADDRESS CHY-ST-ZIP THLE NAME STREET ADDRESS CITY-ST-ZIP 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