


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90425 050 ***150.00

DOCUMENT # F93000003578					
1. Entity Name COLE VISION SERVICES, INC.					
Principal Place of Business ATTN TAX DEPARTMENT 1925 ENTERPRISE PWY TWINSBURG, OH 44087			Mailing Address ATTN TAX DEPARTMENT 1925 ENTERPRISE PWY TWINSBURG, OH 44087 US		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 34-1733137	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ _____ City _____ FL 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.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP COLE, JEFFREY A 5200 THREE VILLAGE DRIVE LYNDHURST, OH 44124 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR + PRESIDENT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition LARRY POLLOCK 18100 NORTH PARK BLVD SHAKER HEIGHTS OH 44120		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DUNN, LESLIE D 2849 GLENGARY RD SHAKER HEIGHTS, OH 44120 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GAGLIOTI, JOSEPH 3071 NORTH PARK BLVD CLEVELAND, OH 44118 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SHERRIFF, DAVID J 2261 HALCYON RD BEACHWOOD, OH 44122 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT BURMEISTER, TRACY L 7231 VALLEY VIEW RD HUDSON, OH 44236 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT, TAX <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition KATHLEEN L. BARDWELL 403 CUTLER LANE HUDSON OH 44236		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT HERNANDEZ, CARLOS 31435 BAYRIDGE BLVD WILLOUGHBY, OH 44094 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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.					
SIGNATURE: _____		KATHLEEN L. BARDWELL V. P. OF TAX		4/27/04 330-486-3000	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

ATTACHMENT

5409151
#F93000003578

COLE VISION SERVICES, INC.
1925 Enterprise Parkway
Twinsburg, Ohio 44087
(330) 486-3000

DIRECTORS LISTING

Larry Pollock
18100 South Park Blvd.
Shaker Hts., OH 44120

Director

Leslie D. Dunn
2849 Glengary Road
Shaker Heights, OH 44120

Director

Lawrence E. Hyatt
6562 Hammontree Drive
Hudson, OH 44236

Director

Attachment

54049151
F93000003578

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1925 Enterprise Parkway
Twinsburg, Ohio 44087
(330) 486-3000

OFFICERS LISTING

Larry Pollock
18100 South Park Blvd
Shaker Heights, OH 44120

President

Leslie D. Dunn
2849 Glengary Road
Shaker Heights, OH 44120

Senior Vice President

Joseph Gaglioti
3071 North Park Blvd
Cleveland Hts., OH 44118

Treasurer & Assistant Secretary

David J. Sherriff
2417 Allen Blvd
Beachwood, OH 44122

Secretary and General Counsel

Kathleen L. Bardwell
403 Cutler Lane
Hudson, OH 44236

Vice President, Tax