2004 FOR PROFIT CORPORATION

ANNUAL REPORT FILED DOCUMENT # J23533 Mar 15, 2004 08:00 AM Secretary of State 1. Entity Name STYLE SITE OPTICAL, INC. Principal Place of Business Mailing Address % STANLEY ELBRAND % STANLEY ELBRAND 19013 BISCAYNE BLVD. 19013 BISCAYNE BLVD. NORTH MIAMI BEACH, FL 33180 NORTH MIAMI BEACH, FL 33180 03062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2695931 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELBRAND, STANLEY DO NOT WRITE 3650 N 36 AVENUE **UNIT 28** IN THIS SPACE HOLLYWOOD, FL 33021 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 reinstating) 9. Election Campalgn Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ELBRAND, STANLEY NAME U000000089513 STREET ADDRESS 3650 N 36 AVENUE UNIT 28 03/15/04-80094-018 150.00 CITY-ST-ZIP HOLLYWOOD, FL 33021 TITLE NAME ELBRAND, CHERYL STREET ADDRESS 3650 N 36 AVENUE UNIT 28 CITY - ST- ZIP HOLLYWOOD, FL 33021 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 with all other like empowered.

SIGNATURE: \

STREET ADDRESS CITY-ST-ZIP

ID TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR