2004 FOR PROFIT CORPORATION

FILED May 20, 2004 08:00 AM Secretary of State

ANNUAL REPORT								
DOCUMENT # J79963 1. Entity Name EYE STYLES, INC.								
Principal Place of Business	Mailing Address							
1455 HOLDEN AMENLE OFLANDO, FL 32839-1702	1456 HOLDEN AMENUE CPLANDO, FL. 32839-1702							

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DO NOT WRITE IN THIS SPACE			01062004 4. FEI Numb 59-284	No Chg-P		34 (10/03) Applied For Not Applicable \$8.75 Additional Fee Required	
·	6. Name and Address of Current Regis	stered Agent		<u> </u>		-	
1455 HOL	BRENDA J. DEN AVENUE), FL 32839				NOT W		
8. The above the obligat	named entity submits this statement for the lions of registered agent.				th, in the State of Flor		familiar with, and accept
FIL After Ma	Signature, typed or priviled name of registered agent and title E NOW!!! FEE IS \$150.00 By 1, 2004 Fee will be \$550.00	If opplicable (NOTE Registered If the property of the	d Agent signature required	.00 May Be		DATE	
10.	OFFICERS AND DIRE	CTORS			Lindan	រការខារ	00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD COPELY, ANDREW R. JR 1455 HOLDEN AVENUE ORLANDO, FL				05/20/04	1-8000 1-8000	83 14-024 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVT COPELY, BRENDA J. 1455 HOLDEN AVENUE ORLANDO, FL	· · · · · · · · · · · · · · · · · · ·					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COPELY, BRENDA J. 1455 HOLDEN AVENUE ORLANDO, FL			DO	NOT W	RITI	=
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN "	THIS SP	ACE	=
TITLE NAME STREET ADDRESS CITY-ST-ZIP				•			
STREET ADDRESS CITY-ST-ZIP	sprify that the information supplied with this fi	iling does not qualify for the avec	motion etated in So	ontion 110 07/2\/	The Country of the Co	r	

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: SIGNATURE AND TYPED ON PRINTED NAME OF SIGNAND OFFICER OR DIRECTOR

51-04 407-855-3100)
Daystone Phone #