2005 FOR PROFIT CORPORATION

Mar 24, 2005 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # J79963** 1. Entity Name EYE STYLES, INC. Principal Place of Business Mailing Address 1455 HOLDEN AVENUE 1455 HOLDEN AVENUE ORLANDO, FL 32839-1702 ORLANDO, FL 32839-1702 03172005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2841689 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COPELY, BRENDA J. DO NOT WRITE 1455 HOLDEN AVENUE ORLANDO, FL 32839 IN THIS SPACE 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. Anlas SIGNATURE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE COPELY, ANDREW R. JR NAME 1455 HOLDEN AVENUE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL ___U000002/4913 03/24/05-80025-028 150.00 TITLE COPELY, BRENDA J. NAME STREET ADDRESS 1455 HOLDEN AVENUE ORLANDO, FL CITY-ST-ZIP TITLE COPELY, BRENDA J. NAME STREET ADDRESS 1455 HOLDEN AVENUE DO NOT WRITE CITY-ST-ZIP ORLANDO, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME

FILED