### 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

#### DOCUMENT # M81178

1. Entity Name

COHEN'S FASHION OPTICAL OF TREASURE COAST, INC.

Principal Place of Business

SIGNATURE: \_

100 QUENTIN ROOSEVELT BLVD

SUITE 400 GARDEN CITY, NY 11530

Mailing Address

100 QUENTIN ROOSEVELT BLVD

SUITE 400 GARDEN CITY, NY 11530

# **FILED** Jul 22, 2004 8:00 am Secretary of State

07-22-2004 90001 014 \*\*\*150.00

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	07012004	No Chg-P	CR2E034 (10/03)		

4. FEI Number Applied I Not Applic 1.1-29451.18 - --

5. Certificate of Status Desired

\$8.75 Additional

Daytime Phone #

## DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC. 4435 OLD WINTER GARDEN ROAD ORLANDO, FL 32811

### DO NOT WRITE IN THIS SPACE

	<u> 1. K. Berling B. </u>						
	named entity submits this statement for the ions of registered agent.	purpose of changing its registered	d office or registered agent, or bo	h, in the State of Florida. I am familiar with	, and accept		
SIGNATURE_	Signature, typed or printed name of registered agent and titll	e if applicable. (NOTE: Registered	Agent signature required when reinstating)	DATE			
		T		<del> </del>			
FILE NOW!!I FEE IS \$150.00  Due by September 8, 2004  9. Election Campaign Finan Trust Fund Contribution.		sing \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.				
10.	OFFICERS AND DIRE	CTORS			- G 87		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P COHEN, ROBERT 1500 HEMPSTEAD TPK EAST MEADOW, NY						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S COHEN, ALAN 1500 HEMPSTEAD TPK EAST MEADOW, NY						
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO	NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN:	THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		·					
TITLE 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 securate 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 a supplemental 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 a supplemental 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 a supplemental 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.							