

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M85978

Entity Name: PENN OPTICAL CORP.

FILED
Jul 26, 2004
Secretary of State

Current Principal Place of Business:

18999 BISCAYNE BLVD.
N. MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

18999 BISCAYNE BLVD.
N. MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 65-0056887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, LYN
745 NE 155 ST
N. MIAMI, FL 33162 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, LYN
Address: 323-2 IVES DAIRY ROAD
City-St-Zip: N MIAMI, FL 33179

Title: VSD () Delete
Name: JAFFE, MARK
Address: 1821 W 27 ST
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LYN JOHNSON

PRES

07/26/2004

Electronic Signature of Signing Officer or Director

Date