2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P00000005198

1. Entity Name

QUALITY EYEWEAR, INC.



Principal Place of Business

5817 HALLANDALE BEACH BLVD HOLLYWOOD, FL 33023 Mailing Address

5817 HALLANDALE BEACH BLVD HOLLYWOOD, FL 33023

FILED May 04, 2004 8:00 am Secretary of State

05-04-2004 90150 030 ***150.00

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No Cha-P

CR2E034 (10/03)

4. FEI Number 65-0978126

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

OVADIA, REBECCA 1309 GUANA ISLE GUAVA FORT LAUDERDALE, FL 33315

DO NOT WRITE 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.						
SIGNATURE						
FILE NOWI!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.				\$5.00 May Be Added to Fees		· · ·
10.	OFFICERS AND DIRECTORS			Company of the second of the s		
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12. I hereby certify that the information supplied with this fitting 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 line empowered

SIGNATURE: 1

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

427 04 954 981 6909