2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2004~08:00 AM DOCUMENT # P00000024335 **Secretary of State** REGENT DEZIGNER SHADES, INC. Principal Place of Business Mailing Address 9501 ARLINGTON EXPRESSWAY JACKSONVILLE FL 32225 9501 ARLINGTON EXPRESSWAY JACKSONVILLE FL 32225 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 {11/03} 4. FEI Number City & State City & State Applied For 74-2948942 Not Applicable Country \$8.75 Additional Zip Country Zιρ 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MANSOOR, MAHMOOD 9501 ARLINGTON EXPRESSWAY Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32225 Zip Code City 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 .. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE, Registered Agent signature regulred when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition TITLE ☐ Delete TITLE NAME MANSOOR, MAHMOOD MAME U00000017400 9501 ARLINGTON EXPRESSWAY STREET ADDRESS STREET ADORESS Ú1/28/04-80034-008 158.75 JACKSONVILLE FL 32225 CITY-ST-ZIP CITY-ST-ZIP ☐ Change 3133.E ☐ Delete THE E Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZEP 3311 F ☐ Chance Addition TITLE Delete HAME HALLE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CETY-SE-ZIP THLE ☐ Change Addition Delete BRE NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY - ST - ZIP Change Addition TITLE ☐ Delete 187LE SSASSE NAME STREET ADDRESS STREET ADDRESS CETY-ST-ZIP CETY - ST - ZEP TITLE ☐ Delete TITLE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS C37Y - ST - Z3P 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.

FILED

SIGNATURE: Maken Maken Manager 01/21/04 (904) 725-9953