

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036177

Entity Name: NS EYEWEAR, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

2441 NW 93 AVE
106
MIAMI, FL 33172

New Principal Place of Business:

2641 NW 55 CT.
FT. LAUDERDALE, FL 33309

Current Mailing Address:

2441 NW 93 AVE
106
MIAMI, FL 33172

New Mailing Address:

2641 NW 55 CT.
FT. LAUDERDALE, FL 33309

FEI Number: 52-2230672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, KENNETH
2441 NW 93RD AVE., #106
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GORDON, KENNETH
2641 NW 55 CT.
FT. LAUDERDALE, FL 33309 US

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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GORDON, KENNETH
Address: 2441 NW 93 AVE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GORDON, KENNETH
Address: 2641 NW 55 CT.
City-St-Zip: FT. LAUDERDALE, FL 33309

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: KENNETH GORDON

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date