

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115155

FILED
Apr 18, 2004
Secretary of State

Entity Name: FASHION IN OPTICS, INC.

Current Principal Place of Business:

C/O SELECT EYEWEAR, INC.
5209 N.W. 74 AVE., #206
MIAMI, FL 33166

New Principal Place of Business:

C/O SELECT EYEWEAR, INC.
15702 NW 79TH COURT
MIAMI LAKES, FL 33016

Current Mailing Address:

C/O SELECT EYEWEAR, INC.
5209 N.W. 74 AVE., #206
MIAMI, FL 33166

New Mailing Address:

C/O SELECT EYEWEAR, INC.
15702 N.W. 79 COURT
MIAMI LAKES, FL 33016

FEI Number: 65-1063992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEARR, CRAIG R
TWO DATRAN CENTER, #1609
9130 S. DADELAND BLVD.
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TORRES, ADRIANA
Address: 3510 MAGELLAN CIR., #728
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TORRES, ADRIANA
Address: 15702 NW 79TH COURT
City-St-Zip: MIAMI LAKES, FL 33016

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: ADRIANA TORRES

D

04/18/2004

Electronic Signature of Signing Officer or Director

_____ Date