2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 14, 2004 8:00 am Secretary of State **DOCUMENT # P01000041818** 1. Entity Name EYEWEAR 4 U 2 C, INC. 04-14-2004 90025 045 ***150.00 Principal Place of Business Mailing Address 910 SOUTH POWERLINE ROAD POMPANO BEACH FL 33069 910 SOUTH POWERLINE ROAD POMPANO BEACH FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-1105246 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name IZAHAK, KALICHMAN Street Address (P.O. Box Number is Not Acceptable) 910 S. POWERLINE RD. POMPANO BEACH FL 33069 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE 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 TITLE Delete TITLE ☐ Channe ☐ Addition NAME KULICHMAN, IZHAK NAME 910 S POWERLINE ROAD STREET ADDRESS STREET ADDRESS CITY - ST - ZIP POMPANO BEACH FL 33069 CITY-ST-ZIP VP TITLE ☐ Delete ☐ Change ■ Addition MALLER, KENNETH E NAME NAME STREET ADDRESS 910 S POWERLINE ROAD STREET ADDRESS CITY-ST-7IP POMPANO BEACH FL 33069 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME TEMAAL, VINCENT NAME STREET ADDRESS 910 S POWERLINE ROAD STHEET ADDRESS CITY - ST .: ZIP POMPANO BEACH FL 33069 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change TITLE TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE Change ☐ Addition

12. Thereby certify that the information supplied with this filling 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.

STREET ADDRESS

CITY - ST - ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-78P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OPPICER OR DIRECTOR

OH. 11. 2004

FILED

(954) 971-9380

Daywhe Phone #