

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096670

FILED  
Jan 12, 2004  
Secretary of State

Entity Name: SUNGLASSES & MORE, INC.

## Current Principal Place of Business:

2722 W ATLANTIC BLVD  
STE 24  
POMPANO BEACH, FL 33069

## New Principal Place of Business:

2781 NW 42 AVE  
COCONUT CREEK, FL 33066

## Current Mailing Address:

2722 W ATLANTIC BLVD  
STE 24  
POMPANO BEACH, FL 33069

## New Mailing Address:

2781 NW 42 AVE  
COCONUT CREEK, FL 33066

FEI Number: 65-1143651

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAHMA, RITA  
2722 W ATLANTIC BLVD STE 24  
POMPANO BEACH, FL 33069

## Name and Address of New Registered Agent:

DAHMA, RITA  
2781 NW 42 AVE  
COCONUT CREEK, FL 33066

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: RITA DAHMA

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTSD ( ) Delete  
Name: DAHMA, RITA  
Address: 2722 W ATLANTIC BLVD STE 24  
City-St-Zip: POMPAN0 BEACH, FL 33069

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change ( ) Addition  
Name: DAHMA, RITA  
Address: 2781 NW 42 AVE  
City-St-Zip: COCONUT CREEK, FL 33066

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: RITA DAHMA

PTSD

01/12/2004

Electronic Signature of Signing Officer or Director

Date