


**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jul 16, 2004 08:00 AM**  
**Secretary of State**

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| <b>DOCUMENT # P02000004773</b><br>1. Entity Name<br><b>LUVANG EYEWEAR, INC.</b> |  |
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| Principal Place of Business<br><b>18460 SOUTHWEST 78TH PLACE<br/>MIAMI, FL 33157</b> | Mailing Address<br><b>18460 SOUTHWEST 78TH PLACE<br/>MIAMI, FL 33157</b> |
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06302004 No Chg-P CR2E034 (10/03)

|   |  |
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| 4. FEI Number<br><b>04-3588071</b>                        | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | <b>\$8.75</b> Additional Fee Required                  |

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|---|
| 6. Name and Address of Current Registered Agent<br><br><b>SPIEGEL &amp; UTRERA, P.A.<br/>1840 SW 22ND ST.<br/>4TH FLOOR<br/>MIAMI, FL 33145</b> |
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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.

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| SIGNATURE _____<br><small>Signature, typed or printed name of registered agent and title if applicable.</small> | (NOTE: Registered Agent signature required when reinstating) | DATE _____ |
|---|--|------------|

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| <b>FILE NOW!!! FEE IS \$550.00<br/>Due by September 8, 2004</b> | 9. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> <b>\$5.00</b> May Be<br>Added to Fees |
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| 10. OFFICERS AND DIRECTORS                      |   |
|---|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST- ZIP | PD<br>HOLMES, STACY<br>18460 SW 78 PL<br>MIAMI, FL 33157    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST- ZIP | STD<br>STEWART, HAROLD<br>18460 SW 78 PL<br>MIAMI, FL 33157 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST- ZIP |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST- ZIP |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST- ZIP |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST- ZIP |   |

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| <p>1000000166687<br/>07/16/04-80007-002 550.00</p> <p><b>DO NOT WRITE<br/>IN THIS SPACE</b></p> |
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 changed, or on an attachment with an address, with all other like empowered.

*Harold Stewart* **HAROLD STEWART** 305-232-2327  
6/30/04