2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 28, 2005 08:00 AM **Secretary of State** DOCUMENT # P02000061413 1. Entity Name THE EYEGLASS PLACE, INC. Mailing Address Principal Place of Business 430 SOUTH DIXIE HIGHWAY 430 SOUTH DIXIE HIGHWAY CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 03222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 81-0558141 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RAKUSA, LISSETTE A 430 SOUTH DIXIE HIGHWAY CORAL GABLES, FL 33146 IN THIS SPACE 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RAKUSA, LISSETTE A NAME STREET ADDRESS 430 SOUTH DIXIE HIGHWAY 100000278794 CORAL GABLES, FL 33146 CITY-ST-ZIP 03/28/05-80041-012 150.00 TITLE RAKUSA, ANDRE NAME 430 SO DIXIE HWY STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33146 TITLE RAKUSA, FRANZ JR NAME STREET ADDRESS 430 SO DIXIE HWY DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33146 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 exegute 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 dowered

SIGNATURE GNING OFFICER OR DIRECTOR

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED