

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001416

FILED
Jul 09, 2004
Secretary of State

Entity Name: PALM COAST FAMILY EYEWEAR, INC.

Current Principal Place of Business:

ST. JOE PLAZA, SUITE 226
ST. JOE PLAZA DRIVE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

ST. JOE PLAZA, SUITE 226
ST. JOE PLAZA DRIVE
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 13-4232749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, B. PAUL
ATRIUM SUITE
1 FLORIDA PARK DRIVE SOUTH
PALM COAST, FL 32137 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: SALCEDO, JOSEPH
Address: 226 ST JOE PLAZA DRIVE
City-St-Zip: PALM COAST, FL 32164

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: JOSEPH SALCEDO

PRES

07/09/2004

Electronic Signature of Signing Officer or Director

_____ Date