## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## May 07, 2004 8:00 am Secretary of State DOCUMENT # P03000042950 05-07-2004 90129 016 \*\*\*158.75 SUNGLASS CITY, INC. Principal Place of Business Mailing Address 215 N. WASHINGTON AVENUE 5408 ST. JAMES DRIVE CLEARWATER, FL 33755 NEW PORT RICHEY, F; 34652 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1185095 Not Applicable Zin 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 DREW, KELLY Street Address (P.O. Box Number is Not Acceptable) 5408 ST. JAMES DRIVE NEW PORT RICHEY, FL 34652 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PSD ☐ Delete ☐ Addition ☐ Change TITLE TITLE NAME FORD, TIM NAME 215 N. WASHINGTON AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, F; 33755 CITY-ST-ZIP VTD TITLE ☐ Delete Addition TITLE ☐ Change FORD, CINDY NAME NAME 215 N. WASHINGTON AVENUE STREET ADORESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, F; 33755 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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. **SIGNATURE:** RINTED NAME OF G OFFICER OR DIRECTOR

FILED