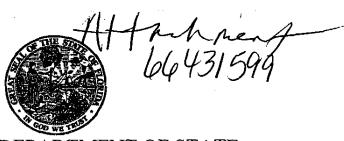
## 2004 FOR PROFIT CORPORATION

7/22/

## FILED Aug 09, 2004 8:00 am Secretary of State

ANNUAL REPURI							, 		
DOCUMENT # P03000052  1. Entity Name COHEN FASHION OPTICAL OF FLO			07-22-2	004 900	01 025 *	***150.00			
Principal Place of Business 100 QUENTIN ROOSEVELT BLVD STE 400 GARDEN CITY, NY 111530	Mailing Address 100 QUENTIN ROOSEVEI GARDEN CITY, NY 11530	D STE 400	66431599						
•				J PERMANAN (II RI	MAN MILL DOM MUNT POLIT	entat aika Ort	n mara amu ten	rith A mei	
2. Principal Place of Business	3. Malling Address	Mailing Address							
Suite, Apt. #, etc.	Suite, Apt. #, etc.		07012004	Chg-P	CR2E03	4 (10/03)	<u> </u>		
City & State City & State				4. FEI Number Applied For Not Applied For Not Applied For			<del></del>		
Zip Country	Zip	Count	try	5. Certificate of	Status Desired		8.75 Add ee Require		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent					
BLUMBERGEXCELSIOR CORPORATE SERVICES, INC. 4435 OLD WINTER GARDEN RD ORLANDO, FL 32811			Name						
			Street Address (P.O. Box Number is Not Acceptable)						
			City .	•		FL	Zip Cod	е -	
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 apolicable. (NOTE: Registered Agent signature required whe						DATE			
PILE NOWIN FEE IS \$150,00 9. Election Campaign Financ Due by September 8, 2004 Trust Fund Contribution.				.00 May Be ad to Fees	In accordance v corporation did	vith s. 607. not receive	193(2)(b), the prior	F.S., the notice.	
10. OFFICERS AND	DIRECTORS	11.		ADDITIONS/C	HANGES TO OFF	CERS AND	DIRECTOR	S IN 11	
TITLE PDCE NAME COHEN, RODORT STREET ADDRESS 100 OWEN TO ROOS CITY-ST-ZIP GOLDEN CITY NU	□ Delete evel+ 81 v4 5764 11530		· 1 .			,	Change	☐ Addition	
THE SOCE NAME COVER, ALON STREET ADDRESS 1000 OWNER ROOS OUT-51-20 Conclusion City NY 1	ver+ Bluet, Stery	TITLI NAM STRE	t t			-	Change	☐ Addition	
TITLE CFO  NAME  WITHER RICHARD  STREET ADDRESS  HOO GROWNER REDSERVELTE BY STREET ADDRESS  HOO GROWNER REDSERVELTE BY STREET ADDRESS  HOO GROWNER REDSERVELTE BY STREET ADDRESS  HOW BY THE PROPERTY OF THE P			E ET ADDRESS '-ST-ZIP				Change	Addition	
TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	Delete		L.				☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-JIP	☐ Delete		- 1				☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete						☐ Change	☐ Addition	
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 theory signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this proof 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 emprehared.									



## FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Secretary of State

July 26, 2004

COHEN FASHION OPTICAL OF FLORIDA, INC. 100 QUENTIN ROOSEVELT BLVD STE 400 GARDEN CITY, NY 11530

Subject: COHEN FASHION OPTICAL OF FLORIDA, INC.

Reference Number

P03000052167

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/rg ANNUAL REPORTS SECTION