

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067514

FILED
Apr 01, 2005
Secretary of State

Entity Name: SUNGLASS WORLD OF TAMPA BAY INC.

Current Principal Place of Business:

864 MICHELE CIRCLE
DUNEDIN, FL 34698

New Principal Place of Business:

2291 HANNAH WAY NORTH
DUNEDIN, FL 34698

Current Mailing Address:

1497 MAIN STREET
314
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 20-0049034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABCOCK, KATHLEEN
864 MICHELE CIRCLE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

BABCOCK, KATHLEEN
2291 HANNAH WAY NORTH
DUNEDIN, FL 34698 US

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

04/01/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BABCOCK, KATHLEEN
Address: 864 MICHELE CIRCLE
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BABCOCK, KATHLEEN
Address: 2291 HANNAH WAY NORTH
City-St-Zip: DUNEDIN, FL 34698

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: KATHLEEN BABCOCK

Electronic Signature of Signing Officer or Director

PSTD

04/01/2005

Date