

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082724

Entity Name: MAGNIF-EYES, INC.

FILED
Aug 31, 2004
Secretary of State

Current Principal Place of Business:

8022 FISHER ISLAND DR
MIAMI, FL 33109

New Principal Place of Business:

Current Mailing Address:

8022 FISHER ISLAND DR
MIAMI, FL 33109

New Mailing Address:

FEI Number: 56-2389398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTOR, JERALD C
4000 HOLLYWOOD BLVD #265S
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ROSEN, ROCHELLE
8022 FISHER ISLAND DR.
MIAMI, FL 33109 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: ROCHELLE ROSEN

08/31/2004

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: DP () Delete
Name: ROSEN, RICHELLE
Address: 8022 FISHER ISLAND DR
City-St-Zip: MIAMI, FL 33109

Title: DST () Delete
Name: COHEN, LYNNIA
Address: 8022 FISHER ISLAND DR
City-St-Zip: MIAMI, FL 33109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROCHELLE ROSEN

MS

08/31/2004

Electronic Signature of Signing Officer or Director

Date