

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086110

Entity Name: ALL LENS.COM, INC.

FILED  
Jan 20, 2004  
Secretary of State

## Current Principal Place of Business:

1375 SHOTGUN RD.  
SUNRISE, FL 33326

## New Principal Place of Business:

## Current Mailing Address:

1375 SHOTGUN RD.  
SUNRISE, FL 33326

## New Mailing Address:

1728 SW 2ND STREET  
FORT LAUDERDALE, FL 33312

FEI Number: 86-1079494

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALVAREZ, GUS  
1375 SHOTGUN RD.  
SUNRISE, FL 33326

## Name and Address of New Registered Agent:

ALVAREZ, GUSTAVO  
1375 SHOTGUN RD.  
SUNRISE, FL 33326

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: GUSTAVO ALVAREZ

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ALVAREZ, GUS  
Address: 1375 SHOTGUN RD.  
City-St-Zip: SUNRISE, FL 33326

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ALVAREZ, GUSTAVO  
Address: 1375 SHOTGUN RD.  
City-St-Zip: SUNRISE, FL 33326

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: GUSTAVO ALVAREZ

P

01/20/2004

Electronic Signature of Signing Officer or Director

Date