

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113359

FILED
Mar 04, 2005
Secretary of State

Entity Name: MANUFACTURER DIRECT EYEWEAR, INC.

Current Principal Place of Business:

142 WEST HILLSBORO BLVD
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

142 WEST HILLSBORO BLVD
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 20-0308217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LOMBARDI, JOHN L
142 WEST HILLSBORO BOULEVARD
DEERFIELD BEACH, FL 33441 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: JOHN LOMBARDI

03/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOMBARDI, JOHN
Address: 142 WEST HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VD () Delete
Name: LOMBARDI, ROBIN
Address: 142 WEST HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S () Delete
Name: LOMBARDI, RISA
Address: 142 WEST HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T () Delete
Name: LOMBARDI, ERIC
Address: 142 WEST HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN LOMBARDI

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03/04/2005

Electronic Signature of Signing Officer or Director

Date