

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08838

FILED
Jan 15, 2004
Secretary of State

Entity Name: STEREO OPTICAL COMPANY, INC.

Current Principal Place of Business:

3539 N. KENTON AVE.
CHICAGO, IL 60641 US

New Principal Place of Business:

Current Mailing Address:

2400 N. 118TH AVE
LEGAL DEPT
SAINT PETERSBURG, FL 33716

New Mailing Address:

2400 118TH AVENUE N.
LEGAL DEPT
SAINT PETERSBURG, FL 33716

FEI Number: 36-2660807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COSQUERIC, CHRISTIAN
Address: 1 RUE THOMAS EDISON
City-St-Zip: CRETEIL CEDEX, FRANCE, 94028

Title: T () Delete
Name: SIERDSLAWSKI, GARY
Address: 3539 N. KENTON AVE
City-St-Zip: CHICAGO, IL 60641

Title: S () Delete
Name: WALSH, GRETCHEN
Address: 2400 N 118TH AVE
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: V () Delete
Name: THOMAS, JUDY
Address: 3539 N. KENTON AVE
City-St-Zip: CHICAGO, IL 60641

Title: S () Delete
Name: RICKLEFS, DONALD
Address: ONE BEACON ST, 30TH FLOOR
City-St-Zip: BOSTON, MA 02108

Title: D () Delete
Name: DURANTIS, ROGER
Address: 147 RUE DE PARIS
City-St-Zip: CHARENTON CEDEX, FRANCE, 94227

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: SIEROSLAWSKI, GARY
Address: 3539 N. KENTON AVE
City-St-Zip: CHICAGO, IL 60641

Title: AS (X) Change () Addition
Name: WALSH, GRETCHEN
Address: 2400 N 118TH AVE
City-St-Zip: SAINT PETERSBURG, FL 33716

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

Title: S (X) Change () Addition
Name: MILAN, DAVID
Address: 13515 N. STEMMONS FREEWAY
City-St-Zip: DALLAS, TX 75234

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: GRETCHEN WALSH

AS

01/15/2004

Electronic Signature of Signing Officer or Director

Date