2004 FOR PROFIT CORPORATION ANNUAL REPORT.(AR)

SIGNATURE:

Mar 09, 2004 8:00 am **DOCUMENT # P94000030807 Secretary of State** 1. Entity Name 03-09-2004 90043 009 ***158.75 SUNGLASS WORLD OF NORTHWEST FLORIDA, INC. Principal Place of Business Mailing Address C/O SUNGLASS WORLD 1915 WILSON AVE. G-5 PANAMA CITY FL 32405 C/O SUNGLASS WORLD 1915 WILSON AVE. G-5 PANAMA CITY FL 32405 2. Principal Place of Business 3. Mailing Address 2403 Jenks Ave. 2403 Jenks Ave. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3236189 PANAMA CITY, FL. Not Applicable PANAMA Country \$8.75 Additional 5. Certificate of Status Desired 32405 32405 Bay Bay 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ADOLF, PATRICIA B. (Same as before) ADOLF, PATRICIA B Street Address (P.O. Box Number is Not Acceptable) 1915 WILSON AVE. G-5 PANAMA CITY FL 32405 2403 Jenks Ave. Zip Code PANAMA CITY 32405 8. 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. I am familiar with, and accept the obligations of registered agent. 10 Ol Patricia Adolf, President 03/04/04 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rejustating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition ADOLF, PATRICIA B NAME NAME STREET ADDRESS 1915 WILSON AVE. G-5 STREET ADDRESS 2403 Jenks Ave. CITY-ST-ZIP PANAMA CITY FL 32405 CITY-ST-ZIP <u>Panama City, FL</u> 32405 ☐ Delete TITLE X Change ☐ Addition ADOLF, JOHN E NAME NAME 2403 Jenks Ave. STREET ADDRESS 1915 WILSON AVE. G-5 STREET ADDRESS Panama City, FL 32405 CITY-ST-ZIP PANAMA CITY FL 32405 CITY-ST-ZIP TITLE ☐ Defete ☐ Change Addition NAME NAME - ---STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Patricia Adolf, President 03/04/04 (850)763-7210