

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000063517

FILED
Apr 30, 2004
Secretary of State

Entity Name: EYEWEAR ARTISTRY - MIDTOWN, INC.

Current Principal Place of Business:

530 US 41 BYPASS S
23-A
VENICE, FL 34292

New Principal Place of Business:

New Mailing Address:

530 US 41 BYPASS S
23-1
VENICE, FL 34285

Current Mailing Address:

530 US 41 BY PASS S., #23-A
VENICE, FL 34292

FEI Number: 65-0515895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, KAREN Y
530 US 41 BY PASS S., #23-A
VENICE, FL 34292 US

Name and Address of New Registered Agent:

MARTIN, KAREN Y
1360 WHITFIELD AVENUE
SARASOTA, FL 34243 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: KAREN Y MARTIN

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: KAREN Y. MARTIN,
Address: 530 US 41 BY PASS S., #23-A
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: KAREN Y. MARTIN,
Address: 1360 WHITFIELD AVENUE
City-St-Zip: SARASOTA, FL 34243

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: KAREN Y MARTIN

PVTs

04/30/2004

Electronic Signature of Signing Officer or Director

Date