

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070791

Entity Name: SUNGLASS DISCOUNTERS, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

BELLAIRE STORAGE/1115 PONCE DE LEON
BC 3
BELLAIRES, FL 33756 US

Current Mailing Address:

PO BOX 10830
CLEARWATER, FL 337578830 US

New Principal Place of Business:

BELLEAIR STORAGE/1115 PONCE DE LEON
BC 3
BELLEAIR, FL 33756 US

New Mailing Address:

FEI Number: 59-3270334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOTT, GARY
108 S AURORA
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

ARNOTT, GARY
159 ANNWOOD RD.
PALM HARBOR, FL 34685 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:

Electronic Signature of Registered Agent

01/12/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARNOTT, GARY
Address: 108 S AURORA
City-St-Zip: CLEARWATER, FL 337653518

Title: VP () Delete
Name: GENI SMOUSE,
Address: 1566 SMALLWOOD CIRCLE
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARNOTT, GARY
Address: 159 ANNWOOD RD.
City-St-Zip: PALM HARBOR, FL 34685 US

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: GENI SMOUSE

Electronic Signature of Signing Officer or Director

VP

01/12/2005

Date