2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P95000084969

WINTER PARK EYEWEAR, INC.

Principal Place of Business

1933 ALOMA AVE WINTER PARK, FL 32792 Mailing Address

1933 ALOMA AVE WINTER PARK, FL 32792

FILED Mar 17, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

03152004 CR2E034 (10/03) Applied For 4. FEI Number

5. Certificate of Status Desired

59-3354799

Not Applicable \$8.75 Additional

Fee Required

6. Name and Address of Current Registered Agent

FINKLE, HARVEY 1933 ALOMA AVE WINTER PARK, FL 32792

DO NOT WRITE IN THIS SPACE

 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. 					
SIGNATURE Signature, typed or printed name of registered agent and tiffe if applicable. (NOTE Registered Agent signature required when reinstating) OATE					
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	cing [\$5.00 May Be Added to Fees	U00000090490 03/17/04-80020-020 150.00
10.	OFFICERS AND DIREC	CTORS			1
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FINKLE, HARVEY 1933 ALOMA AVE WINTER PARK, FL 32792				
TITLE NAME STREET ADDRESS CRY-ST-ZIP					
TIPLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE		
title Name Street Address City-St-Zip				IN	THIS SPACE
BILE NAME STREET ADDRESS CRY+ST-ZIP					
Title Name Street Address City-St-Zip					
12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 eath, 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.					
SIGNATURE: 74- 15/64 407-677-8666					