## 2004 FOR PROFIT CORPORATION

## **FILED** Mar 09, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P96000080124 1. Entity Name CHARM EYEWEAR CORP. Principal Place of Business Mailing Address 16511 SW 75 STREET MIAMI, FL 33193 L 16511 SW 75 STREET MIAMI, FL 33193 US No Chg-P CR2E034 (10/03) 03022004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0699651 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STABILE, CECILIA DO NOT WRITE 16511 SW 75ST MIAMI, FL 33193 IN THIS SPACE 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. SIGNATURE. PULSE WITE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE U000000082394 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 03/09/04-80028-008 150.001 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE STABILE, VICENTE NAME STREET ADDRESS 16511 SW 75ST CITY-ST-ZIP MIAMI, FL 33193 TITLE NAME STABILE, CECILIA STREET ADDRESS 16511 SW 75ST MIAMI, FL 33193 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITL F NAME STREET ADDRESS CITY - ST - ZIP TITLE

12. Thereby certify that the information supplied with this filling 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 supplier entity report is true and accurate and that my signature shall have the same legal effect as if made under cath, that I am an officer or director of the corporation or the receiver or trystee 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:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytima Phone #