2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 30, 2005 08:00 AM Secretary of State **DOCUMENT # P97000084977** 1. Entity Name STYLE EYES, INC. Principal Place of Business_ Mailing Address 21175 ST ANDREWS BLVD 575 NW 5TH AVENUE BOCA RATON, FL 33433-2404 BOCA RATON, FL 33432 No Chg-P CR2E034 (10/03) 01162005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0786429 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PAPPAJOHN, GLORIA A 575 NW 5TH AVENUE BOCA RATON, FL 33432 IN THIS SPACE 3. 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 title if applicable. (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PAPPAJOHN, GLORIA A NAME 575 NW 5TH AVENUE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 -- 1100000290275 me 03/30/65-80012-025 rsu.oo NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-\$T-ZIP IN THIS SPACE NAME STREET ADDRESS CLTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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 oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as regulred by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachy on the same appears in Block 10 or Block 11 if changed, or on an attachy on the same appears in Block 10 or Block 11 if changed.

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP

GLORIA A PAPPAJOHN

561-417-7904

FILED