2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: X

Feb 25, 2004 08:00 AM DOCUMENT # P98000038734 **Secretary of State** EURÓPEAN EYEWEAR CORP. Principal Place of Business Mailing Address 2111 PALM VIEW ROAD 2111 PALM VIEW ROAD SARASOTA, FL 34240 SARASOTA, FL 34240 02172004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0836516 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOHERTY, L. P. MR DO NOT WRITE 2111 PALM VIEW ROAD SARASOTA, FL 34240 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000065166 02/25/04-80027-001 150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DOHERTY, L.P. NAME 2111 PALM VIEW RD STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34240 TITLE DOHERTY, ANNE NAME STREET ADDRESS 2111 PALM VIEW RD CITY-ST-ZIP SARASOTA, FL 34240 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under path; 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.

OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

FILED