2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000016581

1. Entity Name

COHEN'S FASHION OPTICAL OF CORAL SQUARE, INC.



Secretary of State 07-22-2004 90001 013 ***150.00

FILED Jul 22, 2004 8:00 am

Principal Place of Business

.100 QUENTIN ROOSEVELT BLVD.

SUITE 400

GARDEN CITY, NY 11530

Mailing Address

100 QUENTIN ROOSEVELT BLVD.

SUITE 400

GARDEN CITY, NY 11530

DO NOT WRITE IN THIS SPACE

07012004 No Chg-P

CR2E034 (10/03)

FEI Number
 11-3486249

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC. 4435 OLD WINTER GARDEN ROAD ORLANDO, FL 32811

DO NOT WRITE
IN THIS SPACE

٠8.	The above named entity submits this	statement for the purpose	e of changing its	registered office or	registered agent, or bo	oth, in the State of Florida.	I am familiar with,	and accept
ą.	the obligations of registered agent.			-	•		·	•
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SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004

Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS TITLE COHEN, ROBERT NAME STREET ADDRESS 100 QUENTIN ROOSEVELT BLVD., SUITE 400 CITY-ST-7IP GARDEN CITY, NY 11530 TITLE NAME COHEN, ALAN STREET ADDRESS 100 QUENTIN ROOSEVELT BLVD., SUITE 400 CITY-ST-ZIP GARDEN CITY, NY 11530_ TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

DO NOT WRITE IN THIS SPACE

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

SIGNATURE AND YEED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/16/04

Daytime Phone #