

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 13, 2004 8:00 am
Secretary of State

05-13-2004 90010 028 ***150.00

DOCUMENT # P99000043101

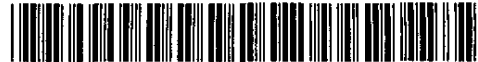
1. Entity Name
SUNGLASS PLANET, INC.



Principal Place of Business
**647 WEATHERSFIELD DR
DUNEDIN, FL 34698**

Mailing Address
**2655 ULMERTON RD
BOX 110
CLEARWATER, FL 33762**

54054073



2. Principal Place of Business
5007 W. SAN JOSE ST.
Suite, Apt. #, etc.

3. Mailing Address
5007 W. SAN JOSE ST.
Suite, Apt. #, etc.

03012003 Chg-P CR2E034 (10/03)

City & State
TAMPA, FL

City & State
TAMPA, FL

Zip
33629

Country
U.S.A.

Zip
33629

Country
USA

4. FEI Number
59-3575588

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**MARIANI, GUALTIERO
647 WEATHERSFIELD DR
DUNEDIN, FL 34698**

7. Name and Address of New Registered Agent
Name
MARLIN ANDERSON
Street Address (P.O. Box Number is Not Acceptable)
5007 W. SAN JOSE ST.
City
TAMPA FL Zip Code
33629

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 *Marlin Anderson* DATE 5/6/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PST	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARIANI, GUALTIERO		NAME		
STREET ADDRESS	647 WEATHERSFIELD DR		STREET ADDRESS		
CITY-ST-ZIP	DUNEDIN, FL 34698		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			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 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: *Gualtiero Mariani* **GUALTIERO MARIANI** 10/MAY/2004 (727) 403-5200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment PR0000004310L
SUNGLASS PLANET, INC.

524054073

May 6, 2004

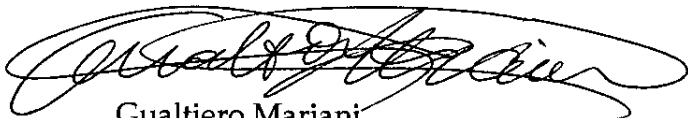
DIVISION OF CORPORATIONS
P.O. BOX 1500
TALLAHASSEE, FL 32302-1500

Dear Sirs:

Please find enclosed the 2004 Uniform Business Report, along with a check for \$150.00. I feel that reasonable cause exists for filing late, and ask that you forgive the late-filing penalty. I have been out of the state for all of the year, and the form was not forwarded to my new address.

All of the addresses on the enclosed form have been changed to ensure that I will get the form next year. However, I feel that I have reasonable cause for filing the form late, and ask that the penalty be forgiven.

Very truly yours,



Gualtiero Mariani
President