2004 FOR PROFIT CORPORATION

SIGNATURE:

SHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 19, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # S92533 1. Entity Name FESTIVAL EYEWORLD, INC. Principal Place of Business Mailing Address 2800 E. COMMERCIAL BLVD. 2900 W SAMPLE RD STORE 280 STORE 280 FORT LAUDERDALE, FL 33308 POMPANO BEACH, FL 33073-3026 DO NOT WRITE IN THIS SPACE 02192004 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 65-0299206 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE AMAR, MONIQUE 2900 W SAMPLE RD IN THIS SPACE STORE 280 POMPANO BEACH, FL 33067 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE AMAR, MONIQUE NAME 7095 NW 49 CT STREET ADDRESS U00000119509 CITY-ST-ZIP LAUDERHILL, FL TITLE AMAR, MONIQUE NAME STREET ADDRESS 7095 NW 49 CT CITY-ST-ZIP LAUDERHILL, FL THE CONTRACT OF THE PROPERTY O TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 oath; that I am an officer or director of the corporation of the receiver or frustee 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 autoinpent with an address, with all other like empowered.

FILED

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Date