2004 FOR PROFIT CORPORATION **ANNUAL REPORT** DOCUMENT # V43210 1. Entity Name COHEN'S FASHION OPTICAL OF PEMBROKE, INC. Principal Place of Business Mailing Address 100 QVENTIN ROOSEVELT BLVD 100 QVENTIN ROOSEVELT BLVD SUITE 400 SUITE 400 GARDEN CITY, NY 11530 GARDEN CITY, NY 11530 DO NOT WRITE IN THIS SPACE 4. FEI Number 6. Name and Address of Current Registered Agent BLUMBERGEXCELSIOR CORPORATE SERVICES, INC. 4435 OLD WINTER GARDEN ROAD ORLANDO, FL 32811

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Jul 22, 2004 8:00 am Secretary of State

07-22-2004 90001 028 ***150.00

54064223



07012004

No Chg-P

CR2E034 (10/03)

11-3115218

Applied For

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytime Phone #

DO NOT WRITE IN THIS SPACE

7. Per 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1		4					
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 II applicable. (NOTE: Registered Agent signature required when reinstation)							
Signature, typed or printed name or registered agent and title II applicable. (NOTE: Registered Agent signature required when reinstating) DATE							:
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004			 Election Campaign Finant Trust Fund Contribution. 	cing 🔲	\$5.00 May Be Added to Fees	In accordance with s. 6 corporation did not rece	07.193(2)(b), F.S., the sive the prior notice.
10.		OFFICERS AND DIRE	CTORS	THE COME			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	100 QVE	ROBERT NTIN ROOSEVELT BLVD CITY, NY 11530					
TITLE NAME STREET ADDRESS CITY-ST-ZIP		ALAN NTIN ROOSEVELT BLVD CITY, NY 11530					
NAME STREET ADDRESS CITY-ST-ZIP					DO	NOT WRIT	E
TITLE NAME STREET ADDRESS CITY-ST-ZIP	- -				IN	THIS SPAC	E
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 changed, or on an attachment with an address, with an other like empowered.							