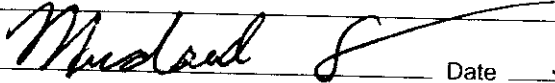


<b>No. C 123725</b> Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>Due no later than: April 30, 2004</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable SUNGLASS HUT TRADING CORPORATION TAX DEPARTMENT 4000 LUXOTTICA PL  MASON, OH 45040	2. Registered Agent and Office <b>NO PO BOX</b> CT CORPORATION SYSTEM 300 N 6TH ST  BOISE, ID 83701  3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">SEE ATTACHED</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
SEE ATTACHED														
5. Organized Under the Laws of:  FLORIDA C 123725	6. Signature  Date 3/26/04 Name (Typed or Printed) MILDRED CURTIS Title ASST. SEC.													

Issued 02/02/2004

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**Sunglass Hut Trading Corporation (Florida)**

<b>Directors:</b>	Leonardo Del Vecchio	44 Harbor Park Drive Port Washington, NY 11050
	Claudio Del Vecchio	44 Harbor Park Drive Port Washington, NY 11050
	Roberto Chemello	44 Harbor Park Drive Port Washington, NY 11050
<b>Officers:</b>	Kerry Bradley Chief Operating Officer	4000 Luxottica Place Mason, OH 45040
	Roberto Chemello Executive Vice President	44 Harbor Park Drive Port Washington, NY 11050
	Valerio Giacobbi Vice President	4000 Luxottica Place Mason, OH 45040
	Andrea Fiabane Vice President	44 Harbor Park Drive Port Washington, NY 11050
	Jack S. Dennis Vice Pres. & Chief Fin. Officer	4000 Luxottica Place Mason, OH 45040
	Steve Benton Vice President - Real Estate	4000 Luxottica Place Mason, OH 45040
	William Griffiths Assistant Secretary	4000 Luxottica Place Mason, OH 45040
	Mildred Curtis Assistant Secretary	4000 Luxottica Place Mason, OH 45040
	Darwin Grener Assistant Controller	4000 Luxottica Place Mason, OH 45040
	Brian Michel Assistant Controller	4000 Luxottica Place Mason, OH 45040
	Liz DiGiandomenico Assistant Controller	4000 Luxottica Place Mason, OH 45040