2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Feb 23, 2004 08:00 AM **DOCUMENT # 383168** Secretary of State LOPEZ OPTICAL, INC. Principal Place of Business Mailing Address 1340 S W 8TH ST MIAMI, FL 33135 1340 S W 8TH ST MIAMI, FL 33135 No Chg-P CR2E034 (10/03) 02192004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1351393 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOPEZ.RAMON A DO NOT WRITE 1340 SW 8TH ST MIAMI, FL 33135 IN THIS SPACE 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. (NOTE, Registered Agent eignature required when reinstating) Signature, typed or printed name of registered agent and title if applicable, 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 UQQQQQ0062130 Added to Fees Trust Fund Contribution. ′23/04-80108-021 150.00OFFICERS AND DIRECTORS 10. TITLE NAME LOPEZ, RAMON A STREET ADDRESS 1340 S.W. 8TH STREET CITY-ST-ZIP MIAMI, FL TITLE 3 YANES, TERESITA NAME STREET ADDRESS 1340 S.W. 8TH STREET MIAMI, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 execurate and that my signature shall have the same legal effect as if made under cath; 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 or an attachment with an address, with all other like empowered.

NING OFFICER OR DIRECTOR

FILED