

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 596618

FILED
Apr 04, 2005
Secretary of State

Entity Name: BRYSEN OPTICAL CORPORATION

Current Principal Place of Business:

946 MAIN ST
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

946 MAIN ST
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 59-1864771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOROTA, JOSEPH J JR
COSTAL BUILDING, STE. 504
28100 U.S. HWY. 19 NORTH
CLEARWATER FL., FL 34621 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: STRICKLAND, WILLIAM, P
Address: 1705 HUNTINGTON CT
City-St-Zip: SAFETY HARBOR, FL

Title: STD (X) Delete
Name: STRICKLAND, ELLEN F,
Address: 1705 HUNTINGTON CT
City-St-Zip: SAFETY HARBOR, FL

Title: VP (X) Delete
Name: STRICKLAND, WILLIAM B
Address: 215 TURTLE CREEK CIRCLE
City-St-Zip: OLDSMAR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: STRICKLAND, WILLIAM B
Address: 215 TURTLE CREEK CIRCLE
City-St-Zip: OLDSMAR, FL 34677

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM B. STRICKLAND

CP

04/04/2005

Electronic Signature of Signing Officer or Director

Date