2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000015472

1. Entity Name

TRI-COUNTY OPTICAL LABORATORIES, INC.



Principal Place of Business_ -

1205 S. POWERLINE RD. POMPANO BCH, FL 33069 Mailing Address

1205 S. POWERLINE RD. POMPANO BCH, FL 33069

FILED Jan 11, 2005 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

01052005 No Chg-P CR2E034 (10/03)

4. FEI Number		Applied For
65-1098612		Not Applicable
5. Certificate of Status Desired	X	\$8.75 Additional

6. Name and Address of Current Registered Agent

COPPOLA, PATRICE 1205 S. POWERLINE RD. POMPANO BCH, FL 33069

DO NOT WRITE 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.						
SIGNATURE						
			\$5.00 May Be			
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COPPOLA, ROBERT C 1205 S POWERLINE RD POMPANO BCH, FL 33069				Nonnoor Tage	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MATUS, GERALD E 11300 4TH ST. NORTH, SUITE 125 ST. PETERSBURG, FL 33716				U00000177244 01/11/05-80029-007 158.75	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EDWARDS, DAVID 1215 SW 8TH ST. BOCA RATON, FL 33486			DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN ⁻	THIS SPACE	
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 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 on an attachment with an address, with all other like empowered.						