

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053100

FILED
Apr 02, 2005
Secretary of State

Entity Name: SOVEREIGN OPTICAL CORPORATION

Current Principal Place of Business:

12045 NW 78 PLACE
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

12045 NW 78 PLACE
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 65-1109959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSD () Delete
Name: ERAMO, ELIZABETH
Address: 12045 NW 78 PL
City-St-Zip: PARKLAND, FL 33076

Title: VTD () Delete
Name: ERAMO, JOHN P
Address: 12045 NW 78 PL
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: ERAMO, ELIZABETH
Address: 12045 NW 78 PL
City-St-Zip: PARKLAND, FL 33076

Title: PSD (X) Change () Addition
Name: ERAMO, JOHN P
Address: 12045 NW 78 PL
City-St-Zip: PARKLAND, FL 33076

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: JOHN ERAMO

PSD

04/02/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date