2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2005
Secretary of State

DOCUMENT# P01000085855

Entity Name: U.S. OFTALMI, CORPORATION

Current Principal Place of Business:

101 NE THIRD AVENUE
STE. 1500
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

101 NE THIRD AVENUE
STE. 1500
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-1134629 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CUEVAS, ANDREW ESQ
536 BILTMORE WAY
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: DPS ( ) Delete
Name: RUSCICA, CORRADO
Address: 101 NE THIRD AVENUE
City-St-Zip: FORT LAUDERDADE, FL 33301

Title: DVT ( ) Delete
Name: RUSCICA, JOSE
Address: 101 NE THIRD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PASCUAL SGRO VP 02/15/2005

Electronic Signature of Signing Officer or Director — Date