

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123586

Entity Name: EYESIGHT INC

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

2458 POLK ST., #209
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2458 POLK ST., #209
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

800 PARKVIEW DR
STE 226
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

800 PARKVIEW DR
STE 226
HALLANDALE BEACH, FL 33009 US

FEI Number: 65-1162246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHAVAMI, CIA M
2458 POLK ST., #209
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

GHAVAMI, CIA M
800 PARKVIEW DR
STE 226
HALLANDALE BEACH, FL 33009 US

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: CIA GHAVAMI

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GHAVAMI, CIA M
Address: 2458 POLK ST., #209
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GHAVAMI, CIA M
Address: 800 PARKVIEW DR APT 226
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: CIA GHAVAMI

P

04/11/2005

Electronic Signature of Signing Officer or Director

Date