

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152020

Entity Name: AMYX OPTICAL INC.

FILED
May 21, 2005
Secretary of State

Current Principal Place of Business:

705 S. 8TH STREET
FORT PIERCE, FL 349508507

New Principal Place of Business:

1696 SE HILLMOOR DR.
STE. B
PORT SAINT LUCIE, FL 34952

Current Mailing Address:

705 S. 8TH STREET
FORT PIERCE, FL 349508507

New Mailing Address:

1696 SE HILLMOOR DR.
STE. B
PORT SAINT LUCIE, FL 34952

FEI Number: 20-1845728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMYX, DANIEL A
705 S. 8TH STREET
FORT PIERCE, FL 349508507 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: AMYX, DANIEL A
Address: 705 S. 8TH STREET
City-St-Zip: FORT PIERCE, FL 349508507

Title: S () Delete
Name: AMYX, LARA
Address: 705 S. 8TH STREET
City-St-Zip: FORT PIERCE, FL 349508507

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: DANIEL A. AMYX

PT

05/21/2005

Electronic Signature of Signing Officer or Director

Date