2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

FILED Feb 28, 2004 08:00 AM **DOCUMENT # P93000007240 Secretary of State** 1. Entity Name LAKÉSIDE OPTICAL, INC. Principal Place of Business Mailing Address 9444 SEMINOLE BLVD. 9444 SEMINOLE BLVD. SEMINOLE, FL 33772 US SEMINOLE, FL 33772 No Chg-P 02242004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3159906 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALLEN, BETHANY K DO NOT WRITE 9444 SEMINOLE BLVD. SEMINOLE, FL 33772 IN THIS SPACE 3. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be UNDOM/170022 File NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Ù3/U1/04-80031-004 150.00 10. OFFICERS AND DIRECTORS mm.E ALLEN, BETHANY K NAME STREET ADDRESS 9444 SEMINOLE BLVD. SEMINOLE, FL 33772 CITY-ST-7IP TITLE MAME STREET ADDRESS CITY-ST-ZIP ΠΠΕ HALLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE ππε STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP 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