2004 FOR PROFIT CORPORATION

Mar 01, 2004 8:00 am **Secretary of State ANNUAL REPORT** 03-01-2004 90041 045 ***150.00 DOCUMENT # J28326 1. Entity Name BRANIGAN OPTICAL, INC. Mailing Address イスロースのりの Principal Place of Business 70 ROYAL PALM BOULEVARD 70 ROYAL PALM BOULEVARD VERO BEACH, FL 32960 VERO BEACH, FL 32960 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232004 CR2E034 (10/03) Chg-P City & State City & State Applied For 4. FEI Number 59-2716896 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -----GARRIS, CHARLES E. 817 BEACHLAND BOULEVARD Street Address (P.O. Box Number is Not Acceptable) VERO SEACH, FL 32963 City Zip Code 8. 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete TITLE TITLE Addition ☐ Change BRANIGAN, EDWARD S., III NAME NAME STREET ADDRESS 70 ROYAL PALM BLVD. STREET ADDRESS VERO BEACH, FL CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition BRANIGAN, CHRISTINA A. NAME NAME 70 ROYAL PALM BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME . NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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 changed, or on an attachment with an address, with all other like empowered.

CHRISTINA BRADIGAN

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