

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034973

FILED
Jan 06, 2005
Secretary of State

Entity Name: 20/20 EYEGLASS SUPERSTORE, INC.

Current Principal Place of Business:

965 E. SEMORAN BLVD.
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

3013 HATTERAS POINT
OVIEDO, FL 32765

New Mailing Address:

7984 KESSINGTON COURT
MELBOURNE, FL 32940

FEI Number: 59-3637153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, PATRICK R ESQ
200 NORTH THORNTON AVE
ORLANDO, FL 32801 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: P () Delete
Name: UCCI, EDWARD W
Address: 3013 HATTERAS POINT
City-St-Zip: OVIEDO, FL 32765

Title: VP () Delete
Name: UCCI, BARBARA A
Address: 3013 HATTERAS POINT
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: UCCI, EDWARD W
Address: 7984 KESSINGTON COURT
City-St-Zip: MELBOURNE, FL 32940

Title: VP (X) Change () Addition
Name: UCCI, BARBARA A
Address: 7984 KESSINGTON COURT
City-St-Zip: MELBOURNE, FL 32940

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: EDWARD W. UCCI

P

01/06/2005

Electronic Signature of Signing Officer or Director

_____ Date