2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2005
Secretary of State

DOCUMENT# P01000010617

Entity Name: LENS DEPOT, INC.

Current Principal Place of Business:

14750 NW 77 CT.
SUITE 315
MIAMI LAKES, FL 33016

New Principal Place of Business:

6994 N.W. 42 ST
MIAMI, FL 33166

Current Mailing Address:

14750 NW 77 CT.
SUITE 315
MIAMI LAKES, FL 33016

New Mailing Address:

6994 N.W. 42 ST
MIAMI, FL 33166

FEI Number: 65-1093035 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHAJIN, CARLOS
815 NW 57 AVE.
SUITE #119
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CHAJIN, ALVARO
6994 N.W. 42 ST
MIAMI, FL 33166 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: ALVARO CHAJIN 04/25/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete
Name: CHAJIN MEJIA, ALVARO F
Address: 815 NW 57 AVE., #119
City-St-Zip: MIAMI, FL 33126

Title: SD ( ) Delete
Name: GOMEZ ORTIZ, ADRIANA T
Address: 815 NW 57 AVE., #119
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition
Name: CHAJIN MEJIA, ALVARO F
Address: 6994 N.W. 42 ST
City-St-Zip: MIAMI, FL 33166

Title: SD (X) Change ( ) Addition
Name: GOMEZ ORTIZ, ADRIANA T
Address: 6994 N.W. 42 ST
City-St-Zip: MIAMI, FL 33166

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: ALVARO CHAJIN PTD 04/25/2005
Electronic Signature of Signing Officer or Director Date