2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 20, 2004 08:00 AM Secretary of State **DOCUMENT # 321181** 1. Entity Name FRANEL OPTICAL SUPPLY CO. Principal Place of Business Mailing Address 2104 PLATINUM ROAD PO BOX 96 APOPKA, FL 32704 US APOPKA, FL 32703 No Chg-P 03042003 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 59-1196338 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEPOW, DAVID DO NOT WRITE 2104 PLATINUM ROAD APOPKA, FL 32703 IN THIS SPACE 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS STD TITLE LEPOW, FRANCES U00000161104 NAME STREET ADDRESS 2104 PLATINUM ROAD 05/20/04-80005-020 150.00 CITY-ST-ZIP APOPKA, FL 32703 TITLE LEPOW, DAVID NAME STREET ADDRESS 2104 PLATINUM ROAD CITY-ST-7IP APOPKA, FL 32703 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME 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 of 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.

awid Lepon

05-12-04

Date

DayLime Phone #

FILED