

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90232 003 ***150.00

DOCUMENT # 332407

1. Entity Name

PALM BEACH OPTICAL SERVICE INC



Principal Place of Business

**1411 N. FLAGLER DR.
STE 7600
WEST PALM BEACH FL 33401
US**

Mailing Address

**1411 N. FLAGLER DR.
STE 7600
WEST PALM BEACH FL 33401
US**

94071748



MOORE

CR2E034 (11/03)

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

2889 10th Ave. N.

Suite, Apt. #, etc.

Suite 306

City & State

Lake Worth FL

Zip

33461

Country

US

4. FEI Number

59-1236591

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**SHIPLEY, NANCY L
1411 N. FLAGLER DR.
STE 7600
WEST PALM BEACH FL 33401**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **COFFMAN, TOM M.D.**
STREET ADDRESS **2889 10TH AVE N #306**
CITY-ST-ZIP **LAKE WORTH FL 33461**

TITLE **SD** ☐ Delete
NAME **COFFMAN, MADONNA**
STREET ADDRESS **2889 10TH AVE N #306**
CITY-ST-ZIP **LAKE WORTH FL 33461**

TITLE **DCEO** ☐ Delete
NAME **SHIPLEY, NANCY L**
STREET ADDRESS **2889 10TH AVE N #306**
CITY-ST-ZIP **LAKE WORTH FL 33461**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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.

SIGNATURE:

Nancy L. Shipley, CEO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/04

Date

561-964-0707

Daytime Phone #