2005 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE

Apr 20, 2005 08:00 AM Secretary of State **DOCUMENT #358744** SAFE-LITE OPTICAL CO., INC. Principal Place of Business ____ Mailing Address 2229 VINSON LANE P.O. BOX 48250 JACKSONVILLE, FL 32247 JACKSONVILLE, FL 32207 No Chg-P CR2E034 (10/03) 03202005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1284177 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE STOKES, DEBORAH L 11859 ACOSTA RD JACKSONVILLE, FL 32223 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 Campalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS VP TITLE STOKES, DEBORAH L. NAME STREET ADDRESS 11859 ACOSTA ROAD JACKSONVILLE, FL 32223 CITY-ST-ZIP ____U00000318429 _04/20/05-80055**-020**_150**.0**0 TITLE TS STOKES, GERVAISE NAME STREET ADDRESS 3500 COASTAL HIGHWAY CITY-ST-ZIP SAINT AUGUSTINE, FL 32084 TITLE STOKES, KAREN D NAME STREET ADDRESS 652 HUMMINGBIRD COURT DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32259 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is the and accurate and that my signature shall have the same legal effect as it 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

FILED