2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

Mar 15, 2004 8:00 am **Secretary of State DOCUMENT #410339** 1. Entity Name 03-15-2004 90029 033 ***150.00 TRAVIS OPTICAL CO Principal Place of Business Mailing Address POBOX 9224 244 Auc D. S.W -P:0 BOX 9224 WINTER HAVEN, FL 3388\$ - US -244 AVE D SW WINTER HAVEN, FL 33883 0 No Chg-P CR2E034 (10/03) 01202004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1439017 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELMORE, TRAVIS C DO NOT WRITE 3350 LAKEVIEW DR. SE WINTER HAVEN, FL 33884 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME ELMORE, TRAVIS C STREET ADDRESS 3350 LAKE VIEW DRIVE, S.E. CITY-ST-ZIP WINTER HAVEN, FL 33884 TITLE BRAISTEAD, LAWRENCE NAME 244 AVE D.S.W. STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33883 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME --

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

FILED