

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 512403

Entity Name: EYE-SITE, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

136 N.E. 2 AVENUE
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

136 N.E. 2 AVENUE
MIAMI, FL 33132

New Mailing Address:

FEI Number: 59-1706297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKEL, ELYSE
21150 HIGHLAND LAKES BLVD
NO. MIAMI BCH., FL 33169 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRANKEL, ELYSE,
Address: 21150 HIGHLAND LAKES DRIVE
City-St-Zip: NO. MIAMI BCH., FL 33169

Title: S/T () Delete
Name: ROTH, IRWIN,
Address: 40 WEST SAN MARINO DR.
City-St-Zip: MIAMI BCH., FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP/D (X) Change () Addition
Name: FRANKEL, ELYSE,
Address: 21150 HIGHLAND LAKES DRIVE
City-St-Zip: NO. MIAMI BCH., FL 33169

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P/D () Change (X) Addition
Name: ROTH, DAVID
Address: 1745 LENOX AVE
City-St-Zip: MIAMI BEACH, FL 33139

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: ELYSE FRANKEL

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date