

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 514172

Entity Name: LENS MASTERS, INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

6611 NW 15TH WAY
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6611 NW 15TH WAY
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 59-1692856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, DANIEL B ESQ
6611 N.W. 15TH WAY
FORT LAUDERDALE, FL 33309 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: SINGER, BERNARD,
Address: 3530 MYSTIC PT. DR. #101
City-St-Zip: N MIAMI BEACH, FL 33180

Title: VPC () Delete
Name: SINGER, DANIEL,
Address: 17110 NE 11ST
City-St-Zip: N MIAMI BCH, FL 33162

Title: S () Delete
Name: SINGER, SHERYL,
Address: 11018 NASHVILLE DRIVE
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SINGER, BERNARD,
Address: 6611NW 15TH WAY
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VPC (X) Change () Addition
Name: SINGER, DANIEL,
Address: 6611 NW 15TH WAY
City-St-Zip: FT LAUDERDALE, FL 33309

Title: S (X) Change () Addition
Name: SINGER, SHERYL,
Address: 6611 NW 15 WAY
City-St-Zip: FT LAUDERDALE, FL 33309

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: DANIEL SINGER

VPC

04/11/2005

Electronic Signature of Signing Officer or Director

Date