2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Apr 16, 2004 8:00 am Secretary of State **DOCUMENT # 551468** 04-16-2004 90082 006 ***150.00 LAKÉ WALES OPTICAL LAB, INC. Principal Place of Business Mailing Address 441 ELEVENTH STREET 441 ELEVENTH STREET LAKE WALES, FL 33853 LAKE WALES, FL 33853 01162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1772720 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent SALUD, VIOLETA B. DO NOT WRITE ONE WEST CENTRAL AVENUE **SUITE 103** IN THIS SPACE L'AKE WALES, FL 33853 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 registating) 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 10. OFFICERS AND DIRECTORS PD TITLE SALUD, EUSEBIO G. JR NAME STREET ADDRESS 441 ELEVENTH STREET LAKE WALES, FL 33853 CITY-ST-7IP ST TITLE SALUD, VIOLETA B. NAME 441 ELEVENTH STREET STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL 33853 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filting 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