

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 552816

FILED
Feb 11, 2005
Secretary of State

Entity Name: CLEAR SIGHT SOUTH OPTICIANS, INC.

Current Principal Place of Business:

1378 SE 17ST
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1378 SE 17ST
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-1778415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, SIDNEY
7560 VIA GRANDE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

GOODMAN, BRUCE
9600 NW 17TH ST
PLANTATION, FL 33322 US

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: BRUCE GOODMAN

02/11/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOODMAN, SIDNEY,
Address: 7560 VIA GRANDE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: SD () Delete
Name: GOODMAN, FLORENCE,
Address: 7560 VIA GRANDE
City-St-Zip: BOYNTON BEACH, FL 33437

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GOODMAN, BRUCE,
Address: 9600 NW 17TH ST
City-St-Zip: PLANTATION, FL 33322

Title: VP (X) Change () Addition
Name: GOODMAN, GARY,
Address: 1055 VAN BUREN ST
City-St-Zip: HOLLYWOOD, FL 33019

Title: SEC () Change (X) Addition
Name: GOODMAN, SCOTT,
Address: 12 SENECA RD
City-St-Zip: SEA RANCH LAKES, FL 33308

Title: TRE () Change (X) Addition
Name: GOODMAN, SIDNEY,
Address: 1378 SE 17TH ST
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: DIR () Change (X) Addition
Name: GOODMAN, FLORENCE,
Address: 1378 SE 17TH ST
City-St-Zip: FT. LAUDERDALE, FL 33316

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: BRUCE GOODMAN

PRES

02/11/2005

Electronic Signature of Signing Officer or Director

Date