

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 584354

FILED
Apr 03, 2005
Secretary of State

Entity Name: 20/20 OPTICAL DISPENSATORY, INC.

Current Principal Place of Business:

1767 NORTH UNIVERSITY DRIVE
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1767 NORTH UNIVERSITY DRIVE
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 59-1873297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DWIN, WILLIAM
6815 N.W. 62 TERRACE
PARKLAND, FL 33067 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: P () Delete
Name: DWIN, WILLIAM,
Address: 6815 N.W. 62 TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: S () Delete
Name: DWIN, NINA,
Address: 6815 N.W. 62 TERRACE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: NINA DWIN

S

04/03/2005

Electronic Signature of Signing Officer or Director

Date