

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 602122

FILED
Mar 08, 2004
Secretary of State

Entity Name: MCCLANE & STUBITS, O.D., P.A.

Current Principal Place of Business:

6 S 14TH ST
PO BOX 478
FERN BCH, FL 32034

New Principal Place of Business:

Current Mailing Address:

6 S 14TH ST
PO BOX 478
FERN BCH, FL 32035 US

New Mailing Address:

FEI Number: 59-1298160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLBROOK, H. LEON
ONE INDEPENDENT DRIVE
SUITE 2301
JACKSONVILLE, FL 32202

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: MCCLANE, JOHN W III,
Address: 4674 GENOA DR
City-St-Zip: FERN. BEACH, FL 32034

Title: SD () Delete
Name: STUBITS, STEPHEN D.,
Address: 1856 HIGHLAND DR.
City-St-Zip: FERN. BEACH, FL 32034

Title: TD () Delete
Name: STUBITS, ANTHONY L,
Address: 4044 CAPTAINS WAY
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN W. MCCLANE, III

PRES

03/08/2004

Electronic Signature of Signing Officer or Director

_____ Date