2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 08, 2004 08:00 AM Secretary of State **DOCUMENT # 626229** 1. Entity Name SOUTHERN EYE INSTITUTE, P.A. Principal Place of Business Mailing Address 580 W 8TH ST 580 W 8TH ST **SUITE 9017 SUITE 9017** JACKSONVILLE, FL 32209 JACKSONVILLE, FL 32209 04072004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1915204 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FORD, JETER, BOWLUS, DUSS & MORGAN PA DO NOT WRITE 10110 SAN JOSE BLVD JACKSONVILLE, FL 32257 IN THIS SPACE 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 regressred agont and title if applicable. (priOTE: Registered Agent signal we required when reinstating) 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 PSTO THLE NAME FELDMAN, STUART D.O. 580 W 8TH ST, #9017 STREET ADDRESS CITY-ST-DP JACKSONVILLE, FL 32209 Undoonting 266 TITLE MAME 04/08/04-80008-020 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 3 112 NAME STREET ADDRESS CITY- ST-ZIP TELLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with my other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

904-855-0115

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