

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 671682

FILED
Jan 05, 2004
Secretary of State

Entity Name: OPTICAL WAREHOUSE OF TAMPA, INC.

Current Principal Place of Business:

5455 W WATERS AVENUE
SUITE 213
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

5455 W WATERS AVENUE #213
P.O. BOX 31200
TAMPA, FL 33631

New Mailing Address:

FEI Number: 59-2009198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, THOMAS K.
1200 W PLATT
TAMPA, FL 33606 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: OLMSTEAD, RICHARD E,
Address: 4220 FAIRWAY CIRCLE
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLMSTEAD, RICHARD E,
Address: 14077 TROUVILLE DR
City-St-Zip: TAMPA, FL 33624

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: RICK OLMSTEAD

P

01/05/2004

Electronic Signature of Signing Officer or Director

Date