2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # 680204** 1. Entity Name SOTO OPTICIANS OF DOWNTOWN, INC. Principal Place of Business Mailing Address 1383 MAIN ST 1383 MAIN ST SARASOTA, FL 34236 SARASOTA, FL 34236 CR2E034 (10/03) 04272005 No Chg-P WHILL IN THIS STALE Applied For 4. FEI Number 59-2006238 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired \Box 5. Name and Address of Current Registered Agent SOTO, RONALD **1383 MAIN ST** SARASOTA, FL 34236 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 of printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ST NAME SOTO, KIM STREET ADDRESS **1383 MAIN ST** CITY-ST-ZIP SARASOTA, FL 34236 000000347385 04/30/05-60113-013 150.00 TITLE NAME SOTO, RONALD D STREET ADDRESS 1383 MAIN ST. CITY-ST-ZIP SARASOTA, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP 3.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 suppliemental 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 all other like empowered.

FILED