2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2005
Secretary of State

DOCUMENT# 688950

Entity Name: MCMILLAN OPTICAL CO.

Current Principal Place of Business:

1155 MARKET CIRCLE
PORT CHARLOTTE, FL 33953 US

New Principal Place of Business:

Current Mailing Address:

1155 MARKET CIRCLE
P.O. BOX 380130
MURDOCK, FL 339380130 US

New Mailing Address:

FEI Number: 59-2049996 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCMILLAN, JEANETTE
1155 MARKET CIRCLE
MURDOCK, FL 339387130 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: PSD ( ) Delete
Name: MCMILLAN, JEANETTE,
Address: 230 COLONY DRIVE
City-St-Zip: PUNTA GORDA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEANETTE MCMILLAN PSD 01/12/2005
Electronic Signature of Signing Officer or Director Date