

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000001087

Entity Name: THE EYEWEAR PLAN, LTD.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD., SUITE 2500
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

6700 N.W. BROKEN SOUND PARKWAY, SUITE 202
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 33-1017706 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

SAKALO, JAY M
200 SOUTH BISCAYNE BLVD., SUITE 2500
MIAMI, FL 33131 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

Capital Contributions as Shown on record: 1,000.00

Amount of Capital Contributions in Florida to date: 1,000.00

GENERAL PARTNER INFORMATION:

Document #: P02000085272
Name: THE EYEWEAR PLAN GP, INC.
Address: 6700 N.W. BROKEN SOUND PARKWAY, SUITE 202
City-St-Zip: BOCA RATON, FL 33487

ADDRESS CHANGES ONLY:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MICHAEL P BLOCK

P

06/30/2005

Electronic Signature of Signing General Partner

Date