

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001402

FILED
Apr 29, 2004
Secretary of State

Entity Name: ADVANCED LENS TECHNOLOGY, INC.

Current Principal Place of Business:

ONE AMERICAN ROAD
CLEVELAND, OH 44144

New Principal Place of Business:

Current Mailing Address:

ONE AMERICAN ROAD
CLEVELAND, OH 44144

New Mailing Address:

FEI Number: 34-1827665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: AS () Delete
Name: ALDEN, PHYLLIS
Address: ONE AMERICAN ROAD
City-St-Zip: CLEVELAND, OH 44144

Title: T () Delete
Name: CABLE, DALE A
Address: ONE AMERICAN ROAD
City-St-Zip: CLEVELAND, OH 44144

Title: S (X) Delete
Name: GROETZINGER, JON JR.
Address: ONE AMERICAN ROAD
City-St-Zip: CLEVELAND, OH 44144

Title: PD () Delete
Name: PEER, RONALD J
Address: ONE AMERICAN ROAD
City-St-Zip: CLEVELAND, OH 44144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AS (X) Change () Addition
Name: CREGER, MICHELLE ESQ.
Address: ONE AMERICAN ROAD
City-St-Zip: CLEVELAND, OH 44144

Title: T (X) Change () Addition
Name: SMITH, STEPHEN
Address: ONE AMERICAN ROAD
City-St-Zip: CLEVELAND, OH 44144

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN SMITH

T

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date