

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00120

Entity Name: DUNDEE OPTICALS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

100 N. INDIAN ROCKS ROAD
LARGO, FL 33770

New Principal Place of Business:

100 N. INDIAN ROCKS ROAD
BELLEAIR BLUFFS, FL 33770

Current Mailing Address:

100 N. INDIAN ROCKS ROAD
LARGO, FL 33770

New Mailing Address:

100 N. INDIAN ROCKS ROAD
BELLEAIR BLUFFS, FL 33770

FEI Number: 59-2028405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, J. PAUL
400 CLEVELAND ST.
CLEARWATER, FL 34615 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: PD () Delete
Name: DUNDEE, JIMMY S.,
Address: 2510 ROLLING VIEW DRIVE
City-St-Zip: DUNEDIN, FL

Title: VSD () Delete
Name: DUNDEE, CATHERINE V.,
Address: 2510 ROLLING VIEW DRIVE
City-St-Zip: DUNEDIN, FL

Title: AS () Delete
Name: RAYMOND, J. PAUL,
Address: 400 CLEVELAND ST.
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUNDEE, JIMMY S.,
Address: 2510 ROLLING VIEW DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: VSD (X) Change () Addition
Name: DUNDEE, CATHERINE V.,
Address: 2510 ROLLING VIEW DRIVE
City-St-Zip: DUNEDIN, FL 34698

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: CATHERINE V. DUNDEE

VSD

04/29/2005

Electronic Signature of Signing Officer or Director

Date