

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001588

FILED
Feb 25, 2005
Secretary of State

Entity Name: RANDY A. GROVER, O.D. & ASSOCIATES, INC.

Current Principal Place of Business:

19505 BISCAYNE BLVD/SEARS OPTICAL
AVENTURA, FL 33180

New Principal Place of Business:

19505 BISCAYNE BLVD
AVENTURA, FL 33180

Current Mailing Address:

57 COLLINS AVE
APT 11-H
MIAMI BEACH, FL 33140

New Mailing Address:

5700 COLLINS AVE
APT 11-H
MIAMI BEACH, FL 33140

FEI Number: 58-2501950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROVER, RANDY A
19505 BISCAYNE BLVD/SEARS OPTICAL
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GROVER, RANDY A
19505 BISCAYNE BLVD
AVENTURA, FL 33180 US

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:

02/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GROVER, RANDY A
Address: 5700 COLLINS AVE APT 11-H
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GROVER, RANDY A
Address: 5700 COLLINS AVE APT 11-H
City-St-Zip: MIAMI BEACH, FL 33140

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: RANDY A. GROVER, O.D.

PRES

02/25/2005

Electronic Signature of Signing Officer or Director

Date