

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002519

Entity Name: OPTICON, INC.

FILED
Feb 11, 2005
Secretary of State

Current Principal Place of Business:

5360 B N.W. 35TH AVE.
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

5350 N.W. 35TH AVE.
FT. LAUDERDALE, FL 33309

Current Mailing Address:

8 ROBBIE CT.
MORGANVILLE, NJ 07751

New Mailing Address:

5350 N.W. 35TH AVE.
FT. LAUDERDALE, FL 33309

FEI Number: 22-3801789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONROY, THOMAS ESQ.
CONROY, COLEMAN & HAZZARD, PA
2640 GOLDEN GATE PKWY., STE. #115
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

PEREZ, LAUREN V
5200 BLUE LAGOON DRIVE
SUITE 600
MIAMI, FL 33126 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: LAUREN V. PEREZ

02/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: BERKOWITZ, HARVEY
Address: 5360 B N.W. 35TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33309

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: HARVEY BERKOWITZ

C

02/11/2005

Electronic Signature of Signing Officer or Director

Date