2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or the receiver or trustee empor changed, or on an attachment with an address,

SIGNATURE AND TYPED OR'P

NTEO NAM

SIGNATURE: _

Apr 11, 2005 08:00 AM DOCUMENT # F18692 **Secretary of State** 1. Entity Name EYE SITE OF TAMPA BAY, P.A. Principal Place of Business Mailing Address 601 BELCHER RD. S. CLEARWATER FL 33764 601 BELCHER RD. S. CLEARWATER FL 33764 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Stite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2059723 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KNAUF, HERBERT P III Street Address (P.O. Box Number is Not Acceptable) 601 BELCHER ROAD SOUTH CLEARWATER FL 33764 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature typed or printed name of registered agent and life if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD IIILE ☐ Delete TITLE ☐ Change ☐ Addition U00000298193 04/11/05-80057-014 150.00 KNAUF, HERBERT P III NAME 601 BELCHER ROAD S TIREFI ADDRESS STREET ADDRESS CLEARWATER FL 33764 CHY-SI-ZIP CHY-ST-ZIP Tritle ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STHEET ADDRESS STREET ADDRESS CITY ST-78 CITY-ST-ZIP HILE Delete HILL ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIF CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change ☐ Addition NALAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP ☐ Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY-SI-ZIP CHTY-ST-ZIP IIILE ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST- AP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental report is the and accurate and that my 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 in Block 10 or Block 11 if

empowered.

IGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED