

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F52613

Entity Name: EYE CENTER, INC.

FILED
Jun 30, 2004
Secretary of State

Current Principal Place of Business:

2003 CORTEZ RD W
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

2003 CORTEZ RD W
BRADENTON, FL 34207

New Mailing Address:

FEI Number: 65-0456365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLALOCK, ROBERT G., ESQUIRE
802 11TH AVE. WEST
BRADENTON, FL 34205 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARCIN, JOHN M
Address: 4338 14TH ST CR W
City-St-Zip: PALMETTO, FL 34221

Title: V () Delete
Name: MURPHY, J. BRIAN
Address: 4654 LAJOLLA DR
City-St-Zip: BRADENTON, FL 34210

Title: T () Delete
Name: MACKIE, MICHAEL A
Address: 706 49TH ST CT W
City-St-Zip: BRADENTON, FL 34205

Title: S () Delete
Name: SAPUTO, SARAH L
Address: 4610 50TH AVE W
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: MARCIN, JOHN M
Address: 4338 14TH ST CR W
City-St-Zip: PALMETTO, FL 34221

Title: P (X) Change () Addition
Name: MURPHY, J. BRIAN
Address: 4654 LAJOLLA DR
City-St-Zip: BRADENTON, FL 34210

Title: V (X) Change () Addition
Name: MACKIE, MICHAEL A
Address: 4610 50TH AVE W
City-St-Zip: BRADENTON, FL 34210

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: J. BRIAN MURPHY

P

06/30/2004

Electronic Signature of Signing Officer or Director

Date