

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2004 8:00 am
Secretary of State

01-13-2004 90015 037 ***150.00

DOCUMENT # F99000002718					
1. Entity Name STAAR SURGICAL COMPANY					
Principal Place of Business 1911 WALKER AVE. MONROVIA, CA 91016			Mailing Address 1911 WALKER AVE. MONROVIA, CA 91016		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 95-3797439	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
5. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ☐ Delete BILY, JOHN 1911 WALKER AVE MONROVIA, CA 91016		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ☐ Change ☐ Addition Curtis, Nicholas 1911 Walker Ave. Monrovia, CA 91016	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ☐ Delete SANTOS, JOHN 1911 WALKER AVE MONROVIA, CA 91016		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Change ☐ Addition Duffy, Donald 1911 Walker Ave. Monrovia, CA 91016	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ☐ Delete LAMIELLE, HELENE 1911 WALKER AVE MONROVIA, CA 91016		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Change ☐ Addition Morrison, David 1911 Walker Ave. Monrovia, CA 91016	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete VOLKER, ANHAEUSSER 1911 WALKER AVE. MONROVIA, CA 91016		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ☐ Change ☐ Addition Smith, Darcy 1911 Walker Ave. Monrovia, CA 91016	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD ☐ Delete BAILEY, DAVID 1911 WALKER AVE MONROVIA, CA 91016		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Delete GILBERT, JOHN R. 1911 WALKER AVENUE MONROVIA, CA 91016		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:		John Bily		1/6/04 626-303-7902	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	