2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 22, 2005 08:00 AM Secretary of State **DOCUMENT # G34179** COBB OPTICAL LABORATORIES OF MIAMI, INC. Mailing Address Principal Place of Business % RICHARD D. BARNES % RICHARD D. BARNES COL 78 NW 37TH ST. 78 NW 37TH ST. MIAMI, FL 33127 MIAMI, FL 33127 CR2E034 (10/03) 04182005 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-2273938 \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent DO NOT WRITE BARNES, RICHARD D. 78 NW 37TH ST. MIAMI, FL 33127 IN THIS SPACE 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, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DΡ TITLE BARNES, RICHARD D NAME STREET ADDRESS 78 N W 37TH ST MIAMI, FL 000000 CITY-ST-ZIP U00000322878 04/22/05-80031-017 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 trustge 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: