2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attach

SIGNATURE:

Mar 01, 2005 08:00 AM Secretary of State **DOCUMENT # G50932** MIAMI EYE CENTER, INC. Principal Place of Business Mailing Address 619 NW 12TH AVE 619 NW 12TH AVE MIAMI, FL 33136-3689 MIAMI, FL 33136-3689 02072005 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 65-0020033 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GELBER, EDWARD C MD 275 SOLANO PRADO MIAMI, FL 33156-2351 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 U00000247198 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 03/01/05-80012-018 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GELBER, EDWARD C., M.D. 275 SOLANO PRADO STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331562351 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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)(i), Florida Statutes. Hurther 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 received for 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

FILED

305.326.6266