2005 FOR PROFIT CORPORATION

Jan 25, 2005 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # G56151** 01-25-2005 90036 022 ***150.00 SIDNEY J. STERN VISUAL HEALTH CENTERS, P.A. Principal Place of Business Mailing Address 40005773 TWO S UNIVERSITY DRIVE 7352 NW 34 ST MIAMI, FL 33122 SUITE 215 PLANTATION, FL 33324 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2322977 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee.Required --6. Name and Address of Current Registered Agent LYNN, BRIAN CPA DO NOT WRITE TWO SOUTH UNIVERSITY DRIVE **SUITE 215** IN THIS SPACE PLANTATION, FL 33324 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be **Frust Funa Contribution** Added to Fees 10. OFFICERS AND DIRECTORS 11115 STERN, SIDNEY J NAME STREET ADDRESS 7352 NW 34 ST CITY-ST-ZIP MIAMI, FL 33122 2277 VPTD STERN-SKLAR, JODI MAME ****** 400RESS 9237 EMERSON AVE . IV (1-2:P MIAMI, FL 331547 · ·LE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP in LE NAME TREET ADDRESS

12. Thereby 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 an address without provided the changed.

SIGNATURE:

CUTY-ST-ZIP *46 TAME STREET ADDRESS



FILED