2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 12, 2006 08:00 AM DOCUMENT # G56151 Secretary of State 1. Entity Name SIDNEY J. STERN VISUAL HEALTH CENTERS, P.A. Principal Place of Business Mailing Address 7352 NW 34 ST TWO S UNIVERSITY DRIVE MIAMI. FL 33122 SUITE 215 PLANTATION, FL 33324 No Chg-P CR2E034 (11/05) 01052006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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 office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and aligit applicable CATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000383137 OFFICERS AND DIRECTORS 10. TITLE STERN, SIDNEY J NAME 7352 NW 34 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33122 TITLE STERN-SKLAR, JÖDI NAME STREET AODRESS 20131 NE 21 AVE CITY-ST-ZIP MIAMI, FL 33179 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 attachme ther like empowered.

SIGNATURE:

CITY - ST - ZIP

TENAME OF SIGNING OFFICER OR DIRECTOR