

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G91809

FILED
Mar 30, 2005
Secretary of State

Entity Name: OPTICAL WORLD, INC.

Current Principal Place of Business:

19575 BISCAYNE BLVD
AVENTURA, FL 33180

New Principal Place of Business:

2061 NE 208TH ST
MIAMI, FL 33179

Current Mailing Address:

19575 BISCAYNE BLVD
SUITE 579
AVENTURA, FL 33180 US

New Mailing Address:

2061 NE 208TH ST
MIAMI, FL 33179 US

FEI Number: 59-2452178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDELSBERG, LEO
19575 BISCAYNE BLVD
SUITE 579
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

EDELSBERG, LEO
2061 NE 208TH ST
MIAMI, FL 33179 US

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.

SIGNATURE:

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EDELSBERG, LEO,
Address: 19575 BISCAYNE BLVD
City-St-Zip: N. MIAMI BEACH, FL

Title: D () Delete
Name: EDELSBERG, KAY,
Address: 19575 BISCAYNE BLVD
City-St-Zip: N. MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EDELSBERG, LEO,
Address: 2061 NE 208TH ST
City-St-Zip: MIAMI, FL 33179

Title: D (X) Change () Addition
Name: EDELSBERG, KAY,
Address: 2061 NE 208TH ST
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEO EDELSBERG

D

03/30/2005

Electronic Signature of Signing Officer or Director

Date