## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 28, 2005 8:00 am **Secretary of State** DOCUMENT # H02488 1. Entity Name 02-28-2005 90197 037 \*\*\*150.00 EYECARE, INC. Principal Place of Business Mailing Address 4156 ROMAN RD 4156 ROMAN RD NEW PORT RICHEY FLT34653 NEW PORT RICHEY FL 34653 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-2447644 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KATZ, HELMUTH JR. Street Address (P.O. Box Number is Not Acceptable) 7233 S.R. 54 47.56 Rowar NEW PORT RICHEY FL 34653 City Zip Code 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, 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change ☐ Addition ☐ Delete KATZ, HELMUTH, JR. NAME NAME 8430 PRESTWICK PLACE STREET ADDRESS STREET ADDRESS NEW PORT RICHEY FL CITY-ST-ZIP CITY-ST-ZIP Change TITLE □ Defete TITLE Addition KATZ, HELMUTH, JR. NAME NAME STREET ADDRESS 8430 PRESTWICK PLACE STREET ADDRESS NEW PORT RICHEY FL CITY-ST-ZIP CITY-ST-ZIP Detete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete THILE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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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 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 all other like empowered.

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