

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H43772

FILED
Jan 12, 2004
Secretary of State

Entity Name: DEERFIELD OPTICIANS, INC.

Current Principal Place of Business:

1400 E. HILLSBORO BLVD
DEERFIELD BEACH, FL 334414208 US

New Principal Place of Business:

1400 E. HILLSBORO BLVD
SUITE 101
DEERFIELD BEACH, FL 334414202 US

Current Mailing Address:

1550 S.E. 8TH STREET
DEERFIELD BEACH, FL 33441

New Mailing Address:

1550 S.E. 8TH STREET
DEERFIELD BEACH, FL 334415828

FEI Number: 59-2491219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, JILL D
1550 S.E. 8TH ST.
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

ELLIS, JILL D
1550 S.E. 8TH ST.
DEERFIELD BEACH, FL 334415828 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:

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ELLIS, JILL DEANN
Address: 1550 S.E. 8TH STREET
City-St-Zip: DEERFIELD BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ELLIS, JILL DEANN
Address: 1550 S.E. 8TH STREET
City-St-Zip: DEERFIELD BEACH, FL 334415828

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: JILL D ELLIS

PRES

01/12/2004

Electronic Signature of Signing Officer or Director

Date