

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H51381

FILED
Jul 13, 2004
Secretary of State

Entity Name: OCULAR RESEARCH ASSOCIATES, INC.

Current Principal Place of Business:

C/O LEWIS WEISS
2202 LUCAYA BEND #E4
COCONUT CREEK, FL 33066

New Principal Place of Business:

Current Mailing Address:

C/O LEWIS WEISS
2202 LUCAYA BEND #E4
COCONUT CREEK, FL 33066

New Mailing Address:

ATTN: JEFFREY N. WEISS
5800 COLONIAL DRIVE STE# 300
MARGATE, FL 33063

FEI Number: 59-2515133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, LEWIS L.
2202 LUCAYA BEND #E4
SUITE E-4
COCONUT CREEK, FL 33066

Name and Address of New Registered Agent:

JEFFREY N. WEISS
2202 LUCAYA BEND #E4
SUITE E-4
COCONUT CREEK, FL 33066

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: JEFFREY N. WEISS

07/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEISS, LEWIS L
Address: 2202 LUCAYA BEND #E4
City-St-Zip: COCONUT CREEK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WEISS, JEFFREY N
Address: 2202 LUCAYA BEND #E4
City-St-Zip: COCONUT CREEK, FL

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: JEFFREY N. WEISS

OFF

07/13/2004

Electronic Signature of Signing Officer or Director

Date