2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 19, 2005 8:00 am Secretary of State

DOCUMENT # H51381 01-19-2005 90008 021 ***150.00 OCULAR RESEARCH ASSOCIATES, INC. Principal Place of Business Mailing Address 50003723 C/O LEWIS WEISS ATTN: JEFFREY N. WEISS 2202 LUCAYA BEND #E4 5800 COLONIAL DRIVE STE# 300 COCONUT CREEK, FL 33066 MARGATE, FL 33063 3. Mailing Address Principal Place of Business Worla Suite, Apt. #, etc. Suite, Apt. #, etc. 01072005 CR2E034 (10/03) Chg-P Applied For 4. FEI Number City & State City & State 59-2515133 Not Applicable Country \$8.75 Additional 06 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JEFFREY N. WEISS (P.O. Box Number is Not Acceptable) 2202 LUCAYA BEND #E4 SUITE E-4 COCONUT CREEK, FL 33066 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ERS AND DIRECTORS IN 11 10. PD Delete TITLE TITLE WEISS, JEFFREY N 🧘 NAME NAME 2202 LUCAYA BEND #E4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCONUT CREEK, FL CITY-ST-ZIP ☐ Addition ШĘ TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITL F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 apaddress, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

SIGNA PURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0/05 954-975-0044