

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H83361

Entity Name: FLAMINGO OPTICAL, INC.

FILED  
Jul 09, 2005  
Secretary of State

## Current Principal Place of Business:

950 N.W. 13TH STREET  
BOCA RATON, FL 33486

## Current Mailing Address:

950 NW 13TH STREET  
BOCA RATON, FL 33486 US

## New Principal Place of Business:

7531 N FEDERAL HWY  
E-5  
BOCA RATON, FL 33487

## New Mailing Address:

17940 MILITARY TRAIL  
SUITE 400  
BOCA RATON, FL 33496 US

FEI Number: 59-2641821

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KIRSCH, JAN  
7531 N FEDERAL HWY  
STE E-5  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

KIRSCH, JAN  
17940 MILITARY TRAIL  
STE-400  
BOCA RATON, FL 33496 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: JAN KIRSCH

07/09/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KIRSCH, JAN  
Address: 7531 N FEDERAL HWY E-5  
City-St-Zip: BOCA RATON, FL 33487

Title: VP ( ) Delete  
Name: KIRSCH, HAROLD  
Address: 7531 N FEDERAL HWY E-5  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KIRSCH, JAN  
Address: 17940 MILITARY TRAIL  
City-St-Zip: BOCA RATON, FL 33496

Title: VP (X) Change ( ) Addition  
Name: KIRSCH, HAROLD  
Address: 17940 MILITARY TRAIL  
City-St-Zip: BOCA RATON, FL 33496

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: JAN KIRSCH

P

07/09/2005

Electronic Signature of Signing Officer or Director

Date