2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H87432

Entity Name: OPTICAL POLYMER RESEARCH, INC.

FILED Apr 14, 2005 Secretary of State

Current Pri	incinal Pla	ace of Business:	New Pi	New Principal Place of Business:		
5921 N.E. 3 GAINESVIL	8TH STRE	EET				
Current Mailing Address:			New M	New Mailing Address:		
5921 N.E. 3 GAINESVIL						
FEI Number:	59-2612639	FEI Number Applied I	For () FEI Number Not A	Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:				Name and Address of New Registered Agent:		
SCHUMAN RT 3 BOX 5 HAWTHOR	57R	2640 US				
The above in the State			nt for the purpose of changin	ng its registered of	fice or registered agent, or both,	
SIGNATUR	E:					
Electronic Signature of Registered Agent					Date	
Election Cam	paign Finan	cing Trust Fund Contribution	on ().			
OFFICERS AND DIRECTORS:				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name:	PD SCHUMAN,	() Delete PAUL D.,	Title: Name:	()	Change () Addition	

Address: RT 3 BOX 57R City-St-Zip: HOWTHORNE, FL

Address: City-St-Zip:

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: PAUL D. SCHUMAN **PRES** 04/14/2005