2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2005 08:00 AM **DOCUMENT # H89692 Secretary of State** ACCU-VISION OPTICAL OF TARPON SPRINGS, INC. Principal Place of Business Mailing Address 40966 US HWY 19 NORTH 40966 U.S. HWY 19 NORTH TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 US CR2E034 (10/03) 03142005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2614634 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARSON, CATHY DO NOT WRITE 40966 US HWY 19 NORTH TARPON SPRINGS, FL 34689 IN THIS SPACE 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 registered agent, Signature, typed or printed name of registered agent and tale if applicable (NOTE: Registered Agent agrature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000299186 04/11/05-80097-014 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PSTD TITLE CARSON, CATHY NAME STREET ADDRESS 40966 US HWY 19 NORTH CITY-ST-ZIP TARPON SPRINGS, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP FIFLE NAME STREET ADDRÉSS CITY-ST-ZIP

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

O OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED