

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J58006

FILED
Jan 14, 2005
Secretary of State

Entity Name: EYE WEAR MANAGEMENT, INC.

Current Principal Place of Business:

1551 WEST BAY DR.
LARGO, FL 34640

New Principal Place of Business:

2518 JAMAICA STREET
SARASOTA, FL 34231

Current Mailing Address:

1551 WEST BAY DR.
LARGO, FL 34640

New Mailing Address:

2518 JAMAICA STREET
SARASOTA, FL 34231

FEI Number: 59-2774574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORR, THOMAS
1551 WEST BAY DR.
LARGO, FL 34640 US

Name and Address of New Registered Agent:

ORR, FRANK T
2518 JAMAICA STREET
SARASOTA, FL 34231 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: THOMAS ORR

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ORR, THOMAS
Address: 1551 WEST BAY DR.
City-St-Zip: LARGO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ORR, THOMAS
Address: 2518 JAMAICA STREET
City-St-Zip: SARASOTA, FL 34231

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: THOMAS ORR

PST

01/14/2005

Electronic Signature of Signing Officer or Director

Date