FILED 2005 FOR PROFIT CORPORATION ANNUAL REPORT. Mar 25, 2005 08:00 AM **Secretary of State** DOCUMENT # J61715 1. Entity Name DOUGLAS L. MEIER, O.D., P.A. Mailing Address Principal Place of Business 515 SPRING VALLEY DR. 515 SPRING VALLEY DR. ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 03122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2772882 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEIER, JULIA W. DO NOT WRITE 515 SPRING VALLEY DR. ALTAMONTE SPRINGS, FL 32714 IN THIS SPACE 3. 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. 2/22/05 DORN SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PT TITLE MEIER, DOUGLAS L. NAME 515 SPRING VALLEY DR. STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRGS., FL TITLE NAME MEIER, JULIA W. STREET ADDRESS 515 SPRING VALLEY DR. CITY-SY-ZIP ALTAMONTE SPRGS., FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I horeby 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 an address, with all other like empowered.

CICALATURE.

3 (12) (28) 4.1 7.86 3.937

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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