2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Feb 16, 2004 08:00 AM DOCUMENT # J93734 **Secretary of State** 1. Entity Name SUNRISE EYE CENTER, INC. Principal Place of Business Mailing Address 2500 N UNIVERSITY DR. 2500 N UNIVERSITY DR. SUITE 14 SUNRISE FL 33322 SUITE 14 SUNRISE FL 33322 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt # etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2213789 Not Applicable Zφ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CUTLER, SETH Street Address (P.O. Box Number is Not Acceptable) 2500 N UNIVERSITY DR #14 SUNRISE FL 33322 City Zip Code 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. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. me PST TITLE Delete Change Addition 000000052759 CUTLER, SETH B. MARKE NAME STREET ADDRESS 2500 N. UNIVERSITY DR STREET ADDRESS IJZ/16/U4-80105-001 300.00 CHY-ST-ZIP SUNRISE FL CITY-ST-ZIP TITLE Delete TITLE Change Addition CUTLER, SETH B. NAME NAME 2500 N. UNIVERSITY DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE FL CATY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TOTLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP T831 F Delete WE F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-78 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 1 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 applicacy, with all other like empowered.

2/11/04

FILED