

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K39350

FILED
Nov 17, 2004
Secretary of State

Entity Name: OCUCARE SYSTEMS, INC.

Current Principal Place of Business:

9040 W ST RD 84
FT LAUDERDALE, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

9040 W ST RD 84
FT LAUDERDALE, FL 33324 US

New Mailing Address:

FEI Number: 65-0094759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALLS, CHRISTOPHER J
Address: 87 GRANDVIEW AVENUE
City-St-Zip: WATERBURY, CT 06708

Title: TD () Delete
Name: BLASKIEWICZ, WILLIAM A
Address: 87 GRANDVIEW AVENUE
City-St-Zip: WATERBURY, CT 06708

Title: SD () Delete
Name: HARROLD, JASON M
Address: 112 ZEBULON COURT
City-St-Zip: ROCKY MOUNT, NC 27804

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: WALLS, CHRISTOPHER J
Address: 87 GRANDVIEW AVENUE
City-St-Zip: WATERBURY, CT 06708

Title: V (X) Change () Addition
Name: DAVIS, JOHN R
Address: 9040 W ST RD 84
City-St-Zip: FT LAUDERDALE, FL 33324

Title: T/D (X) Change () Addition
Name: BLASKIEWICZ, WILLIAM A
Address: 87 GRANDVIEW AVENUE
City-St-Zip: WATERBURY, CT 06708

Title: S/D () Change (X) Addition
Name: HARROLD, JASON M
Address: 112 ZEBULON COURT
City-St-Zip: ROCKY MOUNT, NC 27804

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: CHRISTOPHER J. WALLS

P/D

11/17/2004

Electronic Signature of Signing Officer or Director

_____ Date