

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K85299

Entity Name: BEYER OPTICAL, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

2445 S.R. 584
PALM LAKE SQUARE
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

2445 S.R. 584
PALM LAKE SQUARE
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 59-2955286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEYER, RODNEY R.
2445 SR 584
PALM LAKE SQUARE
PALM HARBOR, FL 34683 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BEYER, RODNEY R.,
Address: 242 LOTUS DR
City-St-Zip: SAFETY HARBOR, FL

Title: VSD () Delete
Name: BEYER, LESLIE M.,
Address: 242 LOTUS DR
City-St-Zip: SAFETY HARBOR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BEYER, RODNEY R.,
Address: 242 LOTUS DR
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: VSD (X) Change () Addition
Name: BEYER, LESLIE M.,
Address: 242 LOTUS DR
City-St-Zip: SAFETY HARBOR, FL 34695 US

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: RODNEY R BEYER

PTD

01/10/2005

Electronic Signature of Signing Officer or Director

Date