2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

FILED Apr 23, 2004 08:00 AM Secretary of State DOCUMENT # K97823 OPTICAL INSIGHT INC. Principal Place of Business Mailing Address 3015 S CONGRESS AVE 3015 S CONGRESS AVE LAKE WORTH, FL 33461-2111 US LAKE WORTH, FL 33461-2111 US CR2E034 (10/03) 01052004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0149340 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHWARTZ, RAYMOND E DO NOT WRITE 3015 S CONGRESS AVE LAKE WORTH, FL 33406 IN THIS SPACE 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 Flonda. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or pointed name of registered agent and title if apia cable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SCHWARTZ, RAYMOND E. NAME STREET ADDRESS 3015 S CONGRESS AVE CITY ST-ZIP LAKE WORTH, FL 334612111 TOTLE NAME STREET ADDRESS CITY-ST ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST 2P TITLE NAME STREET ADDRESS CITY-ST ZIP 12. I hereby certify that the information supplied with this filing close 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 trues 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 at address, with all other like empow

E. SCHWART

RAYMOND