2005 FOR PROFIT CORPORATION

May 03, 2005 08:00 AM Secretary of State **ANNUAL REPORT** 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 02222005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! 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 3015 S CONGRESS AVE DO NOT WRITE 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SCHWARTZ, RAYMOND E NAME STREET ADDRESS 3015 S CONGRESS AVE U00000360428 05/05/05-80029-025 150.00 CITY-ST-ZIP LAKE WORTH, FL 334612111 NAME STREET ADDRESS CHTY-ST-2IP TITLE 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 NAME

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. 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 true 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 eddress, with all other like emgowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED