2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 20, 2005 8:00 am DOCUMENT # L08222 **Secretary of State** 01-20-2005 90029 027 ***150.00 FLORIDA OPTICAL EXPRESS, INC. Principal Place of Business Mailing Address 160 BOSTON AVE. 160 BOSTON AVE. ALTAMONTE SPRINGS, FL 32701 ALTAMONTE SPRINGS, FL 32701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2963075 Not Applicable Zip Country Zio 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 ISLER, JOHN L 160 BOSTON AVE. Street Address (P.O. Box Number is Not Acceptable) ALTAMONTE SPRINGS, FL 32701 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. 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME ISLER, JOHN L NAME **524 MANOR ROAD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MAITLAND, FL 32751 CITY-ST-ZIP VP TITLE ☐ Delete ☐ Change Addition GRUENBERG, PETER C NAME NAME 421 LAKEWOOD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PAPPAS, HARRY R NAME NAME STREET ADDRESS 641 BONITA DRIVE STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP XXChange ☐ Delete ☐ Addition TITLE TITLE FELDMAN, ROBERT NAME NAME Feldman, Robert 2224 SMOKETREE COURT STREET ADDRESS STREET ADDRESS 1316 Green Cove Road CITY-ST-ZIP LONGWOOD, FL 32779 CITY-ST-7IP Winter Park, FL 32789 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

FILED

John L. Isler, MD 1/14/05 407-834-7776 SIGNATURE: NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE Daytime Phone #

all other like empowered.

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. 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 trusted in powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

CITY-ST-ZIP

changed, or on an attachment with an address, with