


FILED
Apr 22, 2005 8:00 am
Secretary of State

04-22-2005 90285 024 ***150.00

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # L57438			
1. Entity Name THE OPTICAL CONNECTION INC.			
Principal Place of Business 2773 NW 83RD TERRACE CORAL SPRINGS, FL 33065 US		Mailing Address 2773 NW 83RD TERRACE CORAL SPRINGS, FL 33065 US	
2. Principal Place of Business <i>6706 Canary Palm Cir</i>		3. Mailing Address <i>6706 Canary Palm Cir</i>	
State, ADL #, etc. <i>Boca Raton</i>		Suite, Apt. #, etc.	
City & State <i>Boca Raton FL</i>		City & State <i>Boca Raton FL</i>	
Zip <i>33433</i>		Country <i>Palm Beh</i>	
4. FEI Number 59-2998836		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		88.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SHEEHAN, JANET 2773 NW 83RD TERRACE CORAL SPRINGS, FL 33065		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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.		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
SIGNATURE <i>Janet L. Sheehan</i>		DATE <i>Same registered agent</i>	
FILE NOW!! FEE IS \$150.00 After May 1, 2005 Fee will be \$350.00			
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(g), 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 trustee 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 address, with all other like empowered.			
SIGNATURE: <i>Janet L. Sheehan</i>		Date: <i>4-19-05</i> (561)367,750	

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