

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M52600

FILED
Jan 16, 2004
Secretary of State

Entity Name: EYE CARE OPTICAL CENTER., INC.

Current Principal Place of Business:

7300 RED RD
S.MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

7300 RED RD
S.MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 59-2807132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESSEN, MARY M.
13100 SW 60TH AVE
MIAMI, FL 33156

Name and Address of New Registered Agent:

HESSEN, MARY M.
7300 S.W. 139, ST.
MIAMI, FL 33158

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: MARY M. HESSEN

01/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HESSEN, MARY M.,
Address: 13100 SW 60TH AVE
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: HESSEN, ANDREW J.,
Address: 13100 SW 60TH AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HESSEN, MARY M.,
Address: 7000 S.W. 139, ST.
City-St-Zip: MIAMI, FL 33158

Title: VD (X) Change () Addition
Name: HESSEN, ANDREW J.,
Address: 7000 S.W. 139, ST.
City-St-Zip: MIAMI, FL 3315

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: MARY M. HESSEN

PSD

01/16/2004

Electronic Signature of Signing Officer or Director

Date