

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M69237

FILED
Apr 14, 2005
Secretary of State

Entity Name: ROBERT M. EASTON, JR., O.D., P.A.

Current Principal Place of Business:

1560 EAST OAKLAND PARK BLVD.
OAKLAND PARK, FL 333344425 US

New Principal Place of Business:

Current Mailing Address:

1560 EAST OAKLAND PARK BLVD.
OAKLAND PARK, FL 333344425 US

New Mailing Address:

FEI Number: 59-2603802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRANE, DAVID W.
2787 E OAKLAND PARK BLVD STE 404
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBERT M EASTON JR O, D PA
Address: 1560 EAST OAKLAND PK BLVD
City-St-Zip: OAKLAND PARK, FL 333344425 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EASTON, ROBERT M DR.
Address: 1560 EAST OAKLAND PK BLVD
City-St-Zip: OAKLAND PARK, FL 333344425 US

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: ROBERT M EASTON JR OD

DR.

04/14/2005

Electronic Signature of Signing Officer or Director

Date