

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014524

Entity Name: ULTIMATE EYE CARE P.A.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

700 NORTH RIVER RD.
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

700 NORTH RIVER RD.
VENICE, FL 34293

New Mailing Address:

FEI Number: 65-0979977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, SHERRY
1076 LEMON BAY DRIVE
VENICE, FL 34293 US

Name and Address of New Registered Agent:

THOMPSON, SHERRY
700 N RIVER ROAD
VENICE, FL 34293 US

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

04/19/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: THOMPSON, KEITH M
Address: 700 N RIVER RD.
City-St-Zip: VENICE, FL 34293

Title: STD () Delete
Name: THOMPSON, SHERRY
Address: 700 N RIVER RD.
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHERRY THOMPSON

SEC

04/19/2005

Electronic Signature of Signing Officer or Director

Date