## 2005 FOR PROFIT CORPORATION

SIGNATURE:

## FILED **ANNUAL REPORT** Feb 07, 2005 08:00 AM DOCUMENT # P00000021751 • Secretary of State 1. Entity Name HARRIS OPTICS, INC. Principal Place of Business Mailing Address 1251 UNIVERSITY DRIVE 1251 UNIVERSITY DRIVE CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 No Chg-P CR2E034 (10/03) 01052005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0987658 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HARRIS, RUSK DO NOT WRITE 8828 STATE ROAD 84 **DAVIE, FL 33324** IN THIS SPACE 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, typod or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 02/07/05-80050-015 OFFICERS AND DIRECTORS 10. Р TITLE NAME HARRIS, RUSK STREET ADDRESS 8828 STATE ROAD 84 **DAVIE, FL 33324** CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR