2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 08, 2005 08:00 AM Secretary of State DOCUMENT # P00000032507 BARRY J. FRAUENS, O.D., P.A. Principal Place of Business Mailing Address 857 NW 126 AVE 857 NW 126 AVE POMPANO BEACH, FL 33071 POMPANO BEACH, FL 33071 04052005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1000080 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent FRAUENS, DANETTE DO NOT WRITE 857 NW 126 AVE POMPANO BEACH, FL 33071 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) U00000294567 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 13 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 04/08/05-80074-004 150**.0**0 Added to Fees OFFICERS AND DIRECTORS 10. Đ TITLE FRAUENS, BARRY J NAME STREET ADDRESS 857 NW 126 AVE CITY-ST-ZIP POMPANO BEACH, FL 33071 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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 any address, with all other like empowered.

FILED