2004 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED** Apr 02, 2004 08:00 AM Secretary of State **DOCUMENT # P00000069476** 1. Entity Name NAPLES EYECARE, INC. Principal Place of Business Mailing Address **2464 VANDERBILT BEACH ROAD** 2464 VANDERBILT BEACH ROAD SUITE 514 SUITE 514 NAPLES, FL 34109 NAPLES, FL 34109 03262004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3667721 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required a 1874 i habitat a participa de la compansión de la compa 6. Name and Address of Current Registered Agent DO NOT WRITE BRIENEN, RORY D 7605 CITRUS HILL LANE IN THIS SPACE **NAPLES, FL 34109** 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. Lappironble. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 LID00000101931 10. OFFICERS AND DIRECTORS me BRIENEN, RORY D NAME 7605 CITRUS HILL LANE STREET ADDRESS City-ST-ZP NAPLES, FL 34109 HILL NAME BRIENEN, LISA A 7605 CITRUS HILL LANE 51REET ADDRESS CATY-ST-ZIP NAPLES, FL 34109 BRE NAME DO NOT WRITE IN THIS SPACE STREET ADDRESS CUTY-\$1-212 TITLE STREET ADDRESS GITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE

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 Statules, 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 specifier or brustee 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.

SIGNATURE:

NAME STREET ADDRESS City-St-ZIP

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR