

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081245

FILED
Jul 01, 2004
Secretary of State

Entity Name: MASTER EYE ASSOCIATES INC. P.A.

Current Principal Place of Business:

2146 COVE BLVD.
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

2146 COVE BLVD.
PANAMA CITY, FL 32405

New Mailing Address:

128 PALM HARBOUR BLVD
PANAMA CITY, FL 32408

FEI Number: 59-3667393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, MICHAEL T
128 PALM HARBOUR BLVD.
PANAMA CITY BCH., FL 32408 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERGUSON, MICHAEL T
Address: 128 PALM HARBOUR BLVD.
City-St-Zip: PANAMA CITY BCH., FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL T. FERGUSON OD

PRES

07/01/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date