2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 24, 2005 08:00 AM DOCUMENT # P00000081245 **Secretary of State** 1. Entity Name MASTER EYE ASSOCIATES INC. P.A. Principal Place of Business Mailing Address 2146 COVE BLVD. PANAMA CITY FL 32405 128 PALM HARBOUR BLVD PANAMA CITY FL 32408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3667393 Not Applicable Żip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FERGUSON, MICHAEL T Street Address (P.O. Box Number is Not Acceptable) 128 PALM HARBOUR BLVD. PANAMA CITY BCH, FL 32408 Zip Code 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 little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MILE Delete TOTAL Change Addition MAME FERGUSON, MICHAEL T NAME STREET ADDRESS 128 PALM HARBOUR BLVD. STREET ADDRESS CITY-ST-ZIP PANAMA CITY BCH, FL 32408 CHY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE Delete THE ☐ Change ☐ Addition NAME U00000242324 STREET ADDRESS STREET ADDRESS 02/24/05-80083-005 150.00 CITY-ST-ZIP CHY-ST-7IP TITLE TITLE Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST ZIP Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP THE Delete TITLE ☐ Addition NAME MAKE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii), 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

SIGNATURE:

changed, or on an attachment with an address

OFFICER OR DIRECTOR

FILED