2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered,

SIGNATURE:

Mar 17, 2005 08:00 AM Secretary of State DOCUMENT # P00000084447 1. Entity Name FLORIDA OPTICAL CASES, INC. Principal Place of Business Mailing Address 1829 NW 22 STREET 1829 NW 22 STREET MIAMI, FL 33142 MIAMI, FL 33142 No Chg-P CR2E034 (10/03) 02092005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1039624 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1829 NW 22 ST. MIAMI BEACH, FL 33140 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 tills if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTD THLE PEREZ, NIVIDA NAME STREET ADDRESS 1829 NW 22 STREET U00000266562 CITY - ST - ZIP MIAMI, FL 33142 03/17/05-80036-006 150.00 TITLE VSD NAME PEREZ, PEDRO L 1829 NW 22 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33142 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 filing 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

FILED

Daytime Phone 4