2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATUR

Mar 21, 2005 08:00 AM DOCUMENT # P00000087758 **Secretary of State** 1. Entity Name CROSSROADS OPTICAL INC. Principal Place of Business _ Mailing Address 3800 S. TAMIAMI TRAIL #103 SARASOTA FL 34239 3800 S. TAMIAMI TRAIL #103 SARASOTA FL 34239 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 65-0405667 Not Applicable Zio Country Ζip 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 Name DIVINCENZO, DAVID P Street Address (P.O. Box Number is Not Acceptable) 4287 WOODVIEW DR. SARASOTA FL 34239 City 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 title if applicable (NOTE Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Addition TITLE ☐ Delete NAME DIVINCENZO, DAVID P NAME 4287 WOODVIEW DR. STREET ADDRESS STREET ADORESS CITY-ST-ZIP SARASOTA FL 34232 CHTY-ST-ZIP Change ☐ Delete THE Addition U00000270537 03/21/05-80010-020 150.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY - ST - ZIP ☐ Change Addition ☐ Delete THE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-51-21P Change Addition ☐ Delete MAME NAME STREET ADDRESS STREET ADDRESS F11Y-S1-7/P CITY-ST-7/P HUE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CUY-SI-ZIP CITY ST ZIP Change ☐ Addition HILE Delete (ID) NAME NAME STREET ADDRESS STREET ADDRESS CLLY-ST-ZIF CHTY-ST ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 an address, with all other like empowered.

IG OFFICER OR DIRECTOR

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