

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027438

FILED
Jan 24, 2005
Secretary of State

Entity Name: RADZWILL OPTOMETRIC ASSOCIATES, CHARTERED

Current Principal Place of Business:

1233 N E 32ND ST
OAKLAND, FL 33334

New Principal Place of Business:

2312 EAST SUNRISE BLVD
FT. LAUDERDALE, FL 33304

Current Mailing Address:

1233 N E 32ND ST
OAKLAND, FL 33334

New Mailing Address:

2312 EAST SUNRISE BLVD
FT. LAUDERDALE, FL 33304

FEI Number: 65-1093982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAOZWILL, ERIC
1233 N E 32ND STREET
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

RADZWILL, ERIC
2312 EAST SUNRISE BLVD
FT. LAUDERDALE, FL 33304 US

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: ERIC RADZWILL

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RADZWILL, ERIC M
Address: 1233 N E 32ND ST
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RADZWILL, ERIC M
Address: 2312 EAST SUNRISE BLVD
City-St-Zip: FT. LAUDERDALE, FL 33304

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: ERIC RADZWILL

P

01/24/2005

Electronic Signature of Signing Officer or Director

Date