2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPES OR PRINTED HAME OF SIGNING DEFICER OR DIRECTOR

BUZAH

Tour

DOCUMENT # P01000052682

1. Entity Name

OPTICAL BENEFITS, INC.



FILED
Jan 12, 2004 08:00 AM
Secretary of State

Principal Place of Business 450 SR 13 NORTH

SUITE 107 JACKSONVILLE, FL 32259 Mailing Address

450 SR 13 NORTH SUITE 107

JACKSONVILLE, FL 32259



01072004

No Chg-P

CR2E034 (10/03)

FEI Number
 59-3727624

Applied For Not Applicable

5. Certificate of Status Desired

DE

\$8.75 Additional

6. Name and Address of Current Registered Agent

STOKES, DEBORAH L 2229 VINSON LANE JACKSONVILLE, FL 32207

SIGNATURE:

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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 R	legistered Agent signature	required when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Trust Fund Contrib	~ ~~~	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS				
NAME STREET ADDRESS CITY - ST - ZIP	P STOKES, DEBORAH L 11859 ACOSTA ROAD JACKSONVILLE, FL 32223				U00000002508 01/13/04-80016-012 158.75	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP STOKES, KAREN D 652 HUMMINGBIRD COURT JACKSONVILLE, FL 32259					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY - \$1 - ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the information supplied with this filing coes not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the regelver 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 affecting that has address, with all other like impowered.						