2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: X

Secretary of State DOCUMENT # P02000009543 02-10-2005 90039 045 ***150.00 1. Entity Name EYE CARE PROFESSIONALS, P.A. Principal Place of Business' *** Mailing Address 4774 SW 134 LOOP 4774 SW 134 LOOP OCALA, FL: 34473 OCALA, FL 34473 2. Principal Place of Business 3. Mailing Address 3674 Hami <u>3674 Hami</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 01152005 CR2E034 (10/03) Applied For City & State 4. FEI Number City & State Not Applicable 80-0021929 Jest Po \$8.75 Additional 5. Certificate of Status Desired Fee Required 33411-6466 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GEORGE, WILLIAM S Street Address (P.O. Box Number is Not Acceptable) 4774 SW 134 LOOP OCALA, FL 34473 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 \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Delete TITLE TITLE D GEORGE, WILLIAM S NAME NAME 3674 Hamiltonkey STREET ADDRESS STREET ADDRESS 4774 W 134 LOOP west Palm Bch, FL 33411-6466 CITY-ST-ZIP OCALA, FL 34473 CITY-ST-ZIP TITLE ☐ Delete TITLE FORT, BARBARA A NAME NAME 3674 Hamilton Key 4774 SW 134 LOOP STREET ADDRESS STREET ADDRESS Jost Palm Bch. FL 33411-6466 CITY-\$T-ZIP CITY-ST-7IP OCALA, FL 34473 __ Change ___ Addition - Delote TITLE 😓. TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS ÇITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition Delete TITLE NAME NAME 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)(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 receiver or trusted 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 attacoment with an address, with all other like empowered.

FILED Feb 10, 2005 8:00 am