

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 20, 2004 8:00 am**  
**Secretary of State**

04-20-2004 90034 031 \*\*\*150.00

|   |  |                                 |   |  |   |
|---|--|---------------------------------|---|--|---|
| <b>DOCUMENT # P02000023537</b><br>1. Entity Name<br><b>OCULUS, INC.</b>   |  |                                 |   |   |   |
| Principal Place of Business<br><b>665 S ORANGE AVE<br/>SARASOTA, FL 34236</b>   |  |                                 | Mailing Address<br><b>665 S ORANGE AVE<br/>SARASOTA, FL 34236</b>   |  |   |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.   |  |                                 | 3. Mailing Address<br>Suite, Apt. #, etc.   |  |   |
| City & State  |  |                                 | City & State  |  |   |
| Zip   |  | Country                         |   | Zip  |   |
| Country   |  | Country                         |   | 4. FEI Number<br><b>01-0612052</b>   |   |
| 5. Certificate of Status Desired <input type="checkbox"/>   |  |                                 |   | Applied For<br><input type="checkbox"/> Not Applicable   |   |
| 6. Name and Address of Current Registered Agent<br><b>VOIGHT, STEPHEN F<br/>2042 BEE RIDGE ROAD<br/>SARASOTA, FL 34239</b>  |  |                                 |   | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____   |  |                                 |   |  |   |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2004 Fee will be \$550.00</b>   |  |                                 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees |  |   |
| <b>10. OFFICERS AND DIRECTORS</b>   |  |                                 | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>  |  |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | P<br><b>LITTLE, WM. THORNING</b><br>7706 WEST MORELAND DR.<br>SARASOTA, FL 34243 | <input type="checkbox"/> Delete |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <b>LITTLE, WM THORNING</b><br><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition                                    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | T<br><b>LITTLE, WM. THORNING</b><br>7706 WESTMORELAND DR.<br>SARASOTA, FL 34243  | <input type="checkbox"/> Delete |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <b>LITTLE, WM. THORNING</b><br><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | VP<br><b>BUE, F. SCOTT</b><br>4011 FLAGSTONE DR.<br>SARASOTA, FL 34238           | <input type="checkbox"/> Delete |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <b>BILL, SCOTT</b><br>3953 Red Rock Way<br>SARASOTA, FL 34231<br><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | S<br><b>BILL, E. SCOTT</b><br>4011 FLAGSTONE DR.<br>SARASOTA, FL 34238           | <input type="checkbox"/> Delete |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <b>BILL, SCOTT</b><br>3953 RED ROCK Way<br>SARASOTA, FL 34231<br><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
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| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete  | <input type="checkbox"/> Delete |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <input type="checkbox"/> Change <input type="checkbox"/> Addition   |
| 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 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. |  |                                 |   |  |   |
| <b>SIGNATURE</b>  <b>Wm. THORNING Little</b><br>PRESIDENT Date <b>1/30/04</b> Daytime Phone # <b>(941) 365-9284</b>  |  |                                 |   |  |   |