

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 27, 2004 08:00 AM Secretary of State

DOCUMENT # P02000034612
1. Entity Name
OTTAWA HILLS OPTICAL, INC.



Principal Place of Business
3020 HARTLEY RD
JACKSONVILLE, FL 32257
Mailing Address
590 DUNDAS DRIVE
JACKSONVILLE, FL 32218



04262004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FE# Number
75-3031046
Applied For
Not Applicable
5. Certificate of Status Desired
\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
ELEFANT, FRED
1650 PRUDENTIAL DR STE 105
JACKSONVILLE, FL 32207

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7. 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 date if applicable
NOTE: Registered Agent signature required when registering
DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

8. Election Campaign Financing
Trust Fund Contribution.
\$5.00 May Be Added to Fees

Table with 2 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows for SINGAL, SHELDON and SINGAL, RONALD.

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U00000133663
04/27/04-80082-025 150.00

12. I hereby 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 807, 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.

SIGNATURE: [Signature] APR 26 2004 904-751-3600
Signature and typed or printed name of signing officer or director
Date
Business Phone