

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037773

Entity Name: EYE CLINIC OF VERO, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

618 21ST STREET
VERO BEACH, FL 32960

New Principal Place of Business:

632 21ST STREET
VERO BEACH, FL 32960

Current Mailing Address:

618 21ST STREET
VERO BEACH, FL 32960

New Mailing Address:

632 21ST STREET
VERO BEACH, FL 32960

FEI Number: 04-3636759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DESROSIERS, JOYCE E DR
615 FOX TRAIL SW
VERO BEACH, FL 32960 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: JOYCE DESROSIERS

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DESROSIERS, JOYCE
Address: 618 21ST STREET
City-St-Zip: VERO BEACH, FL 32960

Title: VSTD () Delete
Name: DESROSIERS, RODOLPHE
Address: 618 21ST STREET
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DESROSIERS, JOYCE
Address: 632 21ST STREET
City-St-Zip: VERO BEACH, FL 32960

Title: VSTD (X) Change () Addition
Name: DESROSIERS, RODOLPHE
Address: 632 21ST STREET
City-St-Zip: VERO BEACH, FL 32960

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: JOYCE DESROSIERS

PD

01/04/2005

Electronic Signature of Signing Officer or Director

Date