

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048600

Entity Name: EYE OPTICS OF AVENTURA, INC.

FILED
Sep 07, 2005
Secretary of State

Current Principal Place of Business:

20335 BISCAYNE BLVD
STE 28
NORTH MIAMI BEACH, FL 33180

Current Mailing Address:

20335 BISCAYNE BLVD
STE 28
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

20335 BISCAYNE BLVD
STE 25
AVENTURA, FL 33180

New Mailing Address:

20335 BISCAYNE BLVD
STE 25
AVENTURA, FL 33180

FEI Number: 75-3083389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, MARK
20335 BISCAYNE BLVD SUITE 38
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

EDWARDS, MARK
20335 BISCAYNE BLVD SUITE 25
AVENTURA, FL 33180 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:

09/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANDLEY, DOUGLAS
Address: 20335 BISCAYNE BLVD SUITE 38
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: V () Delete
Name: EDWARDS, MARK
Address: 20335 BISCAYNE BLVD SUITE 38
City-St-Zip: NORTH MIAMI BEACH, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HANDLEY, DOUGLAS
Address: 20335 BISCAYNE BLVD SUITE25
City-St-Zip: AVENTURA, FL 33180

Title: V (X) Change () Addition
Name: EDWARDS, MARK
Address: 20335 BISCAYNE BLVD SUITE25
City-St-Zip: AVENTURA, FL 33180

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: MARK EDWARDS

D

09/07/2005

Electronic Signature of Signing Officer or Director

Date