2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 02, 2005 8:00 am Secretary of State DOCUMENT # P02000050393 05-02-2005 90520 006 ***150.00 PASSARO EYECARE INC. Principal Place of Business Mailing Address 8840 KEATS DR. 8840 KEATS DR. 50045543 HUDSON, FL 34667 HUDSON, FL 34667 No Chg-P CR2E034 (10/03) 04292005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0596981 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PASSARO, VINCENT JR DO NOT WRITE 8840 KEATS DR. **HUDSON, FL 34667** IN THIS SPACE 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 Signature, typed or printed same of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ... OFFICERS AND DIRECTORS 10. TITI F NAME PASSARO, VINCENT JR, OD STREET ADDRESS 8840 KEATS DR. 🔆 HUDSON, FL 34667 CITY-ST-ZIP TITLE PASSARO, KATHERINE OD NAME STREET ADDRESS 8840 KEATS DR. HUDSON, FL 34667 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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.

FILED

Daytime Phone #