

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051354

FILED
Apr 29, 2005
Secretary of State

Entity Name: BENJAMIN OPTICAL, INC.

Current Principal Place of Business:

7852 NW 77 AVE
TAMARAC, FL 33321

New Principal Place of Business:

7310 WEST MCNAB ROAD
SUITE 104
TAMARAC, FL 33321 US

Current Mailing Address:

7852 NW 77 AVE
TAMARAC, FL 33321

New Mailing Address:

7310 WEST MCNAB ROAD
SUITE 104
TAMARAC, FL 33321 US

FEI Number: 01-0681668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIPPIN, ROBERT S ESQ
7101 W MCNAB RD STE 200
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

ZIPPIN, ROBERT S ESQ
7101 W MCNAB RD
200
TAMARAC, FL 33321 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEYER, ANDREA
Address: 7852 NW 77 AVE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEYER, ANDREA
Address: 7310 WEST MCNAB ROAD, SUITE 104
City-St-Zip: TAMARAC, FL 33321

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: ANDREA MEYER

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date