2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 23, 2004 08:00 AM Secretary of State **DOCUMENT # P02000053149** VISION ONE TOTAL EYECARE NETWORK, INC. Mailing Address Principal Place of Business 4848 SOUTH PENINSULA DRIVE 4848 SOUTH PENINSULA DRIVE PONCE INLET, FL 32127 PONCE INLET, FL 32127 07192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-0013534 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HAYNES, MICHAEL L 4848 S. PENINSULA DRIVE PONCE INLET, FL 32127 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 primed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$550.00 U00000170588 Trust Fund Contribution. Added to Fees Due by September 8, 2004 08/23/04-80002-003 550.00 10. 20 TITLE HAYNES, MICHAEL L NAME 4848 S PENINSULA DRIVE STREET ADDRESS PONCE INLET, FL 32127 CITY-ST-289 THLE NAME STREET ADDRESS CITY-ST-78 TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE MAME STREET ADDRESS

12. I hereby certify that the information supplied with this liking does not qualify for the exemption stated in Section 1 9.07(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, I further certify that the information indicated on this report or supplemental report is true 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: V SIGNATURE AND TYPED OR PRINTED NAME OF SIGN IG OFFICER OR DIRECTOR

CITY-SY-ZIP T331 F NAME STREET ADDRESS

FILED