2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Aug 08, 2005 08:00 AM Secretary of State

| DOCUMENT # P02000053149  1. Entity Name  VISION ONE TOTAL EYECARE NETWORK, INC.   |  |  |  |  | Secretary of State                         |  |
|---|--|--|--|--|--|--|
| Principal Place of Business 4848 SOUTH PENINSULA DRIVE PONCE INLET, FL 32127  |  | Mailing Address<br>4848 SOUTH PENINSULA DRIVE<br>PONCE INLET, FL 32127 |  |  |  |  |
| DO NOT WRITE IN THIS SPA  |  |  | CE   | 07142005 No Chg-P CR2E034 (10/03)  4. FEI Number |  |  |
| HAYNES, MICHAEL L<br>4848 S. PENINSULA DRIVE<br>PONCE INLET, FL 32127   |  |  | DO NOT WRITE<br>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 name of registered agent and title if applicable.  [NOTE Registered Agent signature required when reinstating)  DATE  |  |  |  |  |  |  |
| FILE NOW!!! FEE IS \$150.00  Due by September 7, 2005  9. Election Campaign Finance Trust Fund Contribution.  |  |  |  |  |  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP   | OFFICERS AND D<br>PD<br>HAYNES, MICHAEL L<br>4848 S PEÑINSULA DRIVE<br>PONCE INLET, FL 32127 | IRECTORS   |  |  | 0001101375890<br>08/08/05-80005-023 150,00 |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |  |  | Memory and a second seco |  | NOT WRITE                                  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |  |  |  | IN '   | THIS SPACE                                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>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. |  |  |  |  |  |  |
| SIGNATURE: SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR Date Date Date Date Date Date Date Date   |  |  |  |  |  |  |