

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054322

FILED
Apr 08, 2004
Secretary of State

Entity Name: ORLANDO OPTICAL INC.

Current Principal Place of Business:

603 SW 57 AVE.
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

603 SW 57 AVE.
MIAMI, FL 33144

New Mailing Address:

FEI Number: 03-0447858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ-NURO, ORLANDO
6710 SW 26 TERRACE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

RODRIGUEZ, ORLANDO
603 SW 57 AVE.
MIAMI, FL 33144 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: ORLANDO RODRIGUEZ

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ-MURO, ORLANDO
Address: 6710 S.W. 26 TERR
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, ORLANDO
Address: 5721 SW 6 STREET
City-St-Zip: MIAMI, FL 33144

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: ORLANDO RODRIGUEZ

PD

04/08/2004

Electronic Signature of Signing Officer or Director

Date