

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079762

FILED
Apr 28, 2004
Secretary of State

Entity Name: OPTICAL COLLECTION INCORPORATED

Current Principal Place of Business:

750 NW 72ND AVENUE
UNIT # 3
MIAMI, FL 33126

New Principal Place of Business:

777 NW 72 AVENUE
MIAMI, FL 33126

Current Mailing Address:

PO BOX 527761
MIAMI, FL 33152

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ILLEMAN, IAN ERIK
750 NW 72ND AVENUE
UNIT # 3
MIAMI, FL 33126

Name and Address of New Registered Agent:

ILLEMAN, IAN ERIK
777 NW 72 AVENUE
MIAMI, FL 33126

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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: ILLEWAUN, IAN E
Address: 546 PENTA CT
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: ILLEWAUN, IAN E
Address: 777 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33126

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: IAN ERIK ILLEMANN

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04/28/2004

Electronic Signature of Signing Officer or Director

Date