

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109498

Entity Name: MAXIM-EYES OPTICAL, INC.

FILED  
Feb 03, 2005  
Secretary of State

## Current Principal Place of Business:

3547 SR 60 E  
VALRICO, FL 33594

## New Principal Place of Business:

2547 SR 60 E  
VALRICO, FL 33594

## Current Mailing Address:

3547 SR 60 E  
VALRICO, FL 33594

## New Mailing Address:

2547 SR 60 E  
VALRICO, FL 33594

FEI Number: 74-3064622

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KIFFNER, DULCIE  
8416 SOUTHWOOD OAKS STREET  
LITHIA, FL 33547 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KIFFNER, DULCIE  
Address: 8416 SOUTHWOOD OAKS STREET  
City-St-Zip: LITHIA, FL 33547

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DULCIE KIFFNER

PRES

02/03/2005

Electronic Signature of Signing Officer or Director

Date