2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132348

Entity Name: EMANUELE EYE CARE, INC

FILED Jan 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1619 DEL PRADO BLVD VISION CENTER CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

1619 DEL PRADO BLVD VISION CENTER CAPE CORAL, FL 33904

FEI Number: 30-0137765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EMANUELE, KENNETH M
6376 MORGAN LA FEE LN
FORT MYERS, FL 33912 US

EMANUELE, KENNETH M
595 PECK AVE
FORT MYERS, FL 33919 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: KENNETH M EMANUELE 01/05/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: EMANUELE, KENNETH M Name: EMANUELE, KENNETH M

Address: 6376 MORGAN LA FEE LN Address: 595 PECK AVE

City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: FORT MYERS, FL 33919

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: KENNETH EMANUELE DR. 01/05/2005

Electronic Signature of Signing Officer or Director

Date