

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 03, 2004 8:00 am
Secretary of State

08-03-2004 90003 041 ***150.00

DOCUMENT # P03000005686	
1. Entity Name ANI'S OPTICAL CORP.	



Principal Place of Business 7212 JACARANDA LANE MIAMI LAKES, FL 33014	Mailing Address 7212 JACARANDA LANE MIAMI LAKES, FL 33014
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54066360



2. Principal Place of Business 1923 W 68 ST	3. Mailing Address 1923 W 68 ST
Suite, Apt. #, etc.	Suite, Apt. #, etc.

07232004 Chg-P CR2E034 (10/03)

City & State HIALEAH FL	City & State HIALEAH FL
Zip 33014	Country MIAMI FL

4. FEI Number 33-1041636	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent VALENCIA, MARCO 7212 JACARANDA LANE MIAMI LAKES, FL, 33014	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	Zip Code

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	DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD VALENCIA, MARCO 7212 JACARANDA LANE MIAMI LAKES, FL 33014 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LOPEZ, JEANNEL 7212 JACARANDA LANE MIAMI LAKES, FL 33014 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 and all other like empowered.	
SIGNATURE: MARCO A. VALENCIA	PRESIDENT.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date 7/29/04 (305) 231 0023

Attachment
574066360

Ani's Optical Corp.
1923 W. 68th St.
Hialeah, FL 33014

July 9, 2004

Document Number: P03000005686

Tracking Number: 800038825968

To Whom It May Concern:

This letter is regarding a notice of intent to dissolve that was received on July 6, 2004.

This is to inform you that we never received any information regarding payments annually, Therefore we would appreciate if you would make an exception for this late payment of \$150.00 that is included with this letter.

Thank you for your time and patience.

Sincerely



Marco Valencia
President