2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 28, 2005 8:00 am Secretary of State **DOCUMENT # P03000017971** 01-28-2005 90015 050 ***150.00 1. Entity Name TOTAL VISION OF PORT ORANGE, INC. Principal Place of Business Mailing Address **5820 AIRPORT ROAD** 5820 AIRPORT ROAD 40007850 PORT ORANGE, FL 32128 PORT ORANGE, FL 32128 2. Principal Place of Business 3. Mailing Address 5920 South Williamson Blyd 5820 South Williamson Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. 01252005 Chg-P CR2E034 (10/03) Suite 106 Suite 106 City & State City & State 4. FEI Number Applied For FL Port Orange Port Orange 54-2098594 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32128 USA 3212 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEPHENS, PHILLIP L Street Address (P.O. Box Number is Not Acceptable) 330 CANAL STREET NEW SMYRNA BEACH, FL 32168 City Zip Code 8. The above named entity submits this state nent/or 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 regis 015205 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MILE n Delete TITLE ☐ Change ☐ Addition CADY, MICHAEL T NAME NAME STREET ADDRESS 330 CANAL STREET STREET ADDRESS Crty-St-ZiP NEW SMYRNA BEACH, FL 32168 CITY-S1-7(P Ð THLE ☐ Delete TITLE Change Addition STEPHENS, PHILLIP L HAME NAME STREET ADDRESS 330 CANAL STREET STREET ADDRESS City-St-ZiP NEW SMYRNA BEACH, FL 32168 COY-SI-7P MIF Delete Change TITLE Addition HAME TIMKO, JEFFREY L WW STREET ADDRESS 330 CANAL STREET STREET ADDRESS C(1Y-S1-7)P NEW SMYRNA BEACH, FL 32168 GTY-S1-7/2 TOLE ☐ Delete TITLE Addition Change | NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P INLE ☐ Delete THLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete TITLE ☐ Change ☐ Addition NAME NAME STREE! ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-SI-ZIP 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 eath; 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, with all glipprifice empowered. PHILLIP L. STEPHENS SIGNATURE:

FILED