2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044379

FILED
Mar 30, 2005
Secretary of State

Entity Name: OPTICAL WORLD USA, INC.

Current Principal Place of Business:

7245 SW 88TH ST
MIAMI, FL 33156

New Principal Place of Business:

7247 SW 88TH ST
MIAMI, FL 33156

Current Mailing Address:

19575 BISCAYNE BLVD
AVENTURA, FL 33180

New Mailing Address:

2061 NE 208TH ST
MIAMI, FL 33179

FEI Number: 13-4254408 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ENGELS, MARTIN
100 SE 2ND STREET STE 2150
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

EDELSBERG, LEO
2061 NE 208TH ST
MIAMI, FL 33179 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: LEO EDELSBERG 03/30/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: EDELSBERG, LEO
Address: 2061 NE 208TH ST
City-St-Zip: MIAMI, FL 33179

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: LEO EDELSBERG D 03/30/2005

Electronic Signature of Signing Officer or Director Date