2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Mar 10, 2005
Secretary of State

DOCUMENT# P03000058266

Entity Name: WELLINGTON OPTICAL FINISHING LAB, INC.

Current Principal Place of Business:

4089 BLUFF HARBOR WAY
WELLINGTON, FL 33467

New Principal Place of Business:

Current Mailing Address:

4089 BLUFF HARBOR WAY
WELLINGTON, FL 33467

New Mailing Address:

FEI Number: 42-1593714 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ANZALONE, CHARLES T
4089 BLUFF HARBOR WAY
WELLINGTON, FL 33467 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

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: ANZALONE, MARCI
Address: 4089 BLUFF HARBOR WAY
City-St-Zip: WELLINGTON, FL 33467

Title: D ( ) Delete
Name: ANZALONE, CHARLES T
Address: 4089 BLUFF HARBOR WAY
City-St-Zip: WELLINGTON, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition
Name: ANZALONE, MARCI
Address: 4089 BLUFF HARBOR WAY
City-St-Zip: WELLINGTON, FL 33467

Title: P (X) Change ( ) Addition
Name: ANZALONE, CHARLES T
Address: 4089 BLUFF HARBOR WAY
City-St-Zip: WELLINGTON, FL 33467

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: MARCI ANZALONE VP 03/10/2005

Electronic Signature of Signing Officer or Director — Date