2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 11, 2005 08:00 AM **Secretary of State** DOCUMENT # P03000082021 - -NAPLES OPTICAL TOO, INC. Mailing Address Principal Place of Business **6310 COACHLIGHT DRIVE** 6003 PINE RIDGE ROAD NAPLES, FL 34116 NAPLES, FL 34119 01242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0195337 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOSS, THOMAS P ESQ DO NOT WRITE 8919 CONROY WINDERMERE RD. ORLANDO, FL 32835 IN THIS SPACE 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 famillar with, and accept the obligations of registered agent. SIGNATURE. Signature, types or printed name of registered agent and tide if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE U00000225269 02/11/05-80033-010 150.00 LEMAY, TIPTON NAME STREET ADDRESS 6310 COACH LIGHT DRIVE CRY-ST-ZIP NAPLES, FL 34116 ٧P TITLE LEMAY, APRIL NAME 6310 COACH LIGHT DRIVE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34116 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 attachinent with an address, with all other like empowered.

SIGNATURE AND TYPED OR FRINTED HAME OF SIGNING OFFICER OR DIREC

SIGNATURE:

FILED

Daytime Phone #