

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103655

Entity Name: SAV-ON OPTICAL, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

7037 US HIGHWAY 301 SOUTH
RIVERVIEW, FL 33569

New Principal Place of Business:

689 - 4TH ST. NW
LARGO, FL 33770

Current Mailing Address:

7037 US HIGHWAY 301 SOUTH
RIVERVIEW, FL 33569

New Mailing Address:

689 - 4TH ST. NW
LARGO, FL 33770

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARVEL, KARL
7037 US HIGHWAY 301 SOUTH
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

JUHL, DANIEL
689 - 4TH ST. NW
LARGO, FL 33770 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: DANIEL JUHL

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MARVEL, KARL
Address: 7037 US HIGHWAY 301 SOUTH
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: JUHL, DANIEL
Address: 689 - 4TH ST. NW
City-St-Zip: LARGO, FL 33770

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: DANIEL JUHL

PVST

01/11/2005

Electronic Signature of Signing Officer or Director

Date