

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005620

FILED
Jul 28, 2005
Secretary of State

Entity Name: INTERNATIONAL OPTICAL MANUFACTURING GROUP, INC.

Current Principal Place of Business:

2285 W 80 ST #7
HIALEAH, FL 33016

New Principal Place of Business:

1672 SW 157 AVE
PEMBROKE PINES, FL 33027

Current Mailing Address:

2285 W 80 ST #7
HIALEAH, FL 33016

New Mailing Address:

1672 SW 157 AVE
PEMBROKE PINES, FL 33027

FEI Number: 20-0584700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRACIN, ALBERTO
2285 W 80 ST #7
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

FERRACIN, ALBERTO
1672 SW 157 AVE
PEMBROKE PINES, FL 33027 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:

07/28/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FEDON, LUIGI
Address: 2285 W 80 ST #7
City-St-Zip: HIALEAH, FL 33016

Title: VD () Delete
Name: FERRACIN, ALBERTO
Address: 2285 W 80 ST #7
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERRACIN, ALBERTO
Address: 1672 SW 157 AVE
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VD (X) Change () Addition
Name: FERRACIN, ALBERTO
Address: 1672 SW 157 AVE
City-St-Zip: PEMBROKE PINES, FL 33027

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: ALBERTO FERRACIN

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07/28/2005

Electronic Signature of Signing Officer or Director

Date