2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013594

Entity Name: PINNACLE ADVANCED EYE CARE INC.

FILED Jan 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

520 BRICKELL KEY DR STE 0-305 685 NE 59TH STREET MIAMI, FL 33131 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

520 BRICKELL KEY DR STE 0-305 685 NE 59TH STREET MIAMI, FL 33131 MIAMI, FL 33137

FEI Number: 16-1692795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION, INC.
520 BRICKELL KEY DR STE 0-305

PELTZER, BRADLEY A PRESIDE
685 NE 59TH STREET

520 BRICKELL KEY DR STE 0-305 685 NE 59TH STREET MIAMI, FL 33131 US MIAMI, FL 33137 U

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: BRADLEY A. PELTZER 01/27/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OD () Delete Title: () Change () Addition

 Name:
 PELTZER, BRADLEY A
 Name:

 Address:
 685 NE 59TH ST
 Address:

 City-St-Zip:
 MIAMI, FL 33137
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 TEIXERIA, ANDRE
 Name:

 Address:
 685 NE 59TH ST
 Address:

 City-St-Zip:
 MIAMI, FL 33137
 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: BRADLEY A PELTZER PRES 01/27/2005