

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083980

FILED
Feb 14, 2005
Secretary of State

Entity Name: TAMPA BAY OPTOMETRIC GROUP, P.A.

Current Principal Place of Business:

P.O. BOX 66630
ST. PETE BEACH, FL 337366630 US

New Principal Place of Business:

P.O. BOX 40510
ST. PETERSBURG, FL 337430510 US

Current Mailing Address:

P.O. BOX 66630
ST. PETE BEACH, FL 337366630 US

New Mailing Address:

P.O. BOX 40510
ST. PETERSBURG, FL 337430510 US

FEI Number: 20-1174634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTENBERGER ENTERPRISES, INC.
3780 TAMPA ROAD
OLDSMAR, FL 34677 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, PAUL R
Address: 541 64TH AVENUE
City-St-Zip: ST. PETE BEACH, FL 33706 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: GREGORY C. ENGEL

MR

02/14/2005

Electronic Signature of Signing Officer or Director

Date