2005 FOR PROFIT CORPORATION ANNUAL REPORT

01-14-2005 90004 029 ***150.00 **DOCUMENT # P04000106506** OCEANVIEWS OPTICAL, INC. Principal Place of Business Mailing Address 66001291 401 E OSCEOLA ST 401 E OSCEOLA ST STUART, FL 34994 STUART, FL. 34994 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For Not Applicable Zip Country -· Zip -Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo GOOGE, JR., HOWARD E ESQ. **401 E OSCEOLA ST** Street Address (P.O. Box Number is Not Acceptable) STUART, FL 34994 City Zip Code 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 familiar with, and accept the obligations of registered agent. SIGNATURE. "Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algorature recaired when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Celete IIILE ☐ Chance Addition SMITH, KRIS E NAME 792 S FEDERAL HWY STREET ADDRESS STREET ADDRESS VERO BCH, FL 32962 CITY-ST-ZIP CITY-ST-ZIP TITLE Octete TITLE ☐ Change Addition LOAR, JENNIFER NAME NAME **401 E OSCEOLA ST** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART, FL 34994 CITY-ST-ZIP ĤΠF ☐ Delata TITLE ☐ Change ☐ Addition NUME NAME STREET ADDRESS STREET ADDRESS CITY-51-2# CITY-ST-ZIP Change --- - Addition TITLE Deleta TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Changè_< ☐ Addillon TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition NILE ☐ Deleta TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 accurage 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 trusted empowered to expectle this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, Florida Statutes and that my name appears in Block 10 or Block 11 if /1166

FILED Feb 07, 2005 8:00 am

Secretary of State