

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131941

Entity Name: GATOR LENS, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

765 NORTH BARFIELD DRIVE
MARCO ISLAND, FL 34145

New Principal Place of Business:

1565 TWILIGHT
MARCO ISLAND, FL 34145

Current Mailing Address:

765 NORTH BARFIELD DRIVE
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 20-1642040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATRICK B., CASEY
9240 BONITA BEACH ROAD
SUITE 2209
BONITA SPRINGS, FL 34135 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: NIEDERMEIER, HANS-PETER
Address: 1565 TWILIGHT
City-St-Zip: MARCO ISLAND, FL 34145

Title: V () Change (X) Addition
Name: GSELL, ALFRED
Address: 765 NORTH BARFIELD DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

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: HANS-PETER NIEDERMEIER

P

01/06/2005

Electronic Signature of Signing Officer or Director

Date