

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126141

Entity Name: MILLENNIUM EYE CENTER, INC.

FILED
Mar 25, 2006
Secretary of State

Current Principal Place of Business:

2901 OLD WINTER GARDEN RD.
ORLANDO, FL 32805

New Principal Place of Business:

6601 OLD WINTER GARDEN ROAD
ORLANDO, FL 32835

Current Mailing Address:

5061 LUNA NEGRA DR.
ORLANDO, FL 32811

New Mailing Address:

5069 LUNA NEGRA DR.
ORLANDO, FL 32811

FEI Number: 20-3582232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIDE-JUSTIN, MARIE L
5061 LUNA NEGRA DR.
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

SEIDE-JUSTIN, MARIE L O.D
5069 LUNA NEGRA DR.
ORLANDO, FL 32811 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: MARIE L. SEIDE-JUSTIN, O.D

03/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SEIDE-JUSTIN, MARIE L
Address: 2901 OLD WINTER GARDEN RD.
City-St-Zip: ORLANDO, FL 32805

Title: D (X) Delete
Name: JUSTIN, JAMES
Address: 2901 OLD WINTER GARDEN RD.
City-St-Zip: ORLANDO, FL 32805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SEIDE-JUSTIN, MARIE L O.D
Address: 5069 LUNA NEGRA DRIVE
City-St-Zip: ORLANDO, FL 32811

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 Chapter 119, 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: MARIE L. SEIDE-JUSTIN, O.D

DPST

03/25/2006

Electronic Signature of Signing Officer or Director

Date