2004 FOR PROFIT CORPORATION ANNUAL REPORT				FILED Feb 02, 2004 08:00 AN
DOCUMENT # P10195 1. Entity Name D.O.C. OPTICS CORPORATION			Secretary of State	
Principal Place of Business     Mailing Address       19800 WEST EIGHT MILE RD,     19800 WEST EIGHT MILE RD,       SOUTHFIELD, MI     48075				
DO NOT WRITE IN THIS SPACE				01222004       No Chg-P       CR2E034 (10/03)         4. FEI Number       Applied For         38-1676103       Not Applicable         5. Certificate of Status Desired       \$8.75 Additional         Fee Required       Status Desired
6. Name and Address of Current Registered Agent CT <sup>'</sup> CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				DO NOT WRITE IN THIS SPACE
8. The above named enlity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 1 am familiar with, and accept the obligations of registered agent.  SIGNATURE  Signature, typed or printed name of registered agent and site if applicable.  RNDTE. Registered Agent signature required when reinstaling)  DATE  FILE NOW!!! FEE 1S \$150.00  After May 1, 2004 Fee will be \$550.00  Signature Trust Fund Contribution.  After May 1, 2004 Fee will be \$550.00				
NAME E SIREET ADDRESS 1 CITY-ST-ZIP S TITLE T NAME L STREET ADDRESS 1 CITY-ST-ZIP S TITLE P NAME G STREET ADDRESS 1 CITY-ST-ZIP S TITLE V	IES, JAMES E. 9800 W. 8 MILE GOUTHFIELD, MI PD GOLDEN, RICHARD S. 9800 W. 8 MILE GOUTHFIELD, MI /S	RECTORS		U00000031256 02/04/04-80144-001 150.00 DO NOT WRITE IN THIS SPACE
STREET ADDRESS 1	GOLDEN, RANDAL E. 9800 W. 8 MILE GUTHFIELD, MI			
12. Thereby 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 accurate 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.  SIGNATURE:				