

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28651

FILED
Jan 05, 2005
Secretary of State

Entity Name: OPTICAL ASSOCIATES OF DELAWARE, INC.

Current Principal Place of Business:

P O BOX 84000
ST. PETERSBURG, FL 33784

New Principal Place of Business:

4399 35TH ST NO
ST. PETERSBURG, FL 33714

Current Mailing Address:

P O BOX 84000
ST. PETERSBURG, FL 33784

New Mailing Address:

FEI Number: 59-2927990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANKIEWICZ, CY
4399 35TH STREET NORTH
ST. PETERSBURG, FL 33714 US

Name and Address of New Registered Agent:

PAYNE, J SCOTT
4399 35TH STREET NORTH
ST. PETERSBURG, FL 33714 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: J SCOTT PAYNE

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAYNE, J SCOTT
Address: 4399 35TH STREET N.
City-St-Zip: SAINT PETERSBURG, FL 33714

Title: SD () Delete
Name: PAYNE, JEFFREY T.,
Address: 4399 35TH STREET N.
City-St-Zip: ST. PETERSBURG, FL

Title: TD (X) Delete
Name: STANKIEWICZ, CY,
Address: 4399 35TH STREET N.
City-St-Zip: ST. PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: PAYNE, J SCOTT
Address: 4399 35TH STREET N.
City-St-Zip: SAINT PETERSBURG, FL 33714

Title: PD (X) Change () Addition
Name: PAYNE, JEFFREY T
Address: 4399 35TH STREET N.
City-St-Zip: ST. PETERSBURG, FL 33714

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: J SCOTT PAYNE

C

01/05/2005

Electronic Signature of Signing Officer or Director

Date