2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2004 08:00 AM DOCUMENT # P36406 **Secretary of State** 1. Entity Name OPTICAL CONSULTANTS OF TAMARAC, INC. Principal Place of Business Mailing Address 4712 HOLLY DRIVE 2151 W HILLSBORO BLVD, #213 TAMARAC, FL 33319 DEERFIELD BEACH, FL 33442 US 01292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-2343837 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLBERT, ARLENE **DO NOT WRITE** 4712 HOLLY DR TAMARAC, FL 33319 IN THIS SPACE 8. The above named entity submits this statement for the prepare 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, type-u or printed name of registered agent and title if applicable. (NOTE: flegistered Agent sign, there required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be U00000135712 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/28/04-80069-021 150.00 OFFICERS AND DIRECTORS 10. TITLE COLBERT, ARLENE NAME STREET ADDRESS 4712 HOLLY DR TAMARAC, FL 33319 CITY-ST-ZIP TITLE NAME COLBERT, EDWARD STREET ADDRESS 4712 HOLLY DR CITY-ST-7IP TAMARAC, FL 33319 TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not quality 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: ~ RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NAME STREET ADDRESS CETY-ST-ZIP

ARLENF COLBERT

954-484-0752

Daytime Phone #