2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # P36406 1. Entity Name OPTICAL CONSULTANTS OF TAMARAC, INC. Principal Place of Business Mailing Address 4712 HOLLY DRIVE 2151 W HILLSBORO BLVD, #213 DEERFIELD BEACH, FL 33442 TAMARAC, FL 33319 01302005 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 purpose 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. Signature, typed or printed hame of registered agent and little if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE COLBERT, ARLENE NAME STREET ADDRESS 4712 HOLLY DR CITY-ST-ZIP TAMARAC, FL 33319 U00000316065 04/19/05-80060-024 150.00 TITLE COLBERT, EDWARD STREET ADDRESS 4712 HOLLY DR CITY-ST-ZIP TAMARAC, FL 33319 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

12. I hereby certily that the information supplied with this filing 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

NAME OF SIGNING OFFICER OR DIRECTOR

ARLENE COLBERT

954-484-0752

Daytime Phone #

changed, or on an attachment with an address, with all other like empowered.