

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38385

Entity Name: JAMAR OPTICAL, INC.

FILED
Mar 30, 2005
Secretary of State

Current Principal Place of Business:

20940 NE 31ST PLACE
AVENTURA, FL 33180

New Principal Place of Business:

16197 VILLA VIZCAYA PLACE
DELRAY BEACH, FL 33446

Current Mailing Address:

20940 NE 31ST PLACE
AVENTURA, FL 33180

New Mailing Address:

16197 VILLA VIZCAYA PLACE
DELRAY BEACH, FL 33446

FEI Number: 23-2181874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, LOUIS
20940 NE 31 PL.
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LOUIS GROSS
16197 VILLA VIZCAYA PLACE
DELRAY BEACH, FL 33446 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: LOUIS GROSS

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPS () Delete
Name: GROSS, LOUIS,
Address: 20940 NE 31 PL
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPS (X) Change () Addition
Name: LOUIS GROSS,
Address: 16197 VILLA VIZCAYA PLACE
City-St-Zip: DELRAY BEACH, FL 33446

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: LOUIS GROSS

PRES

03/30/2005

Electronic Signature of Signing Officer or Director

Date