## **2005 FOR PROFIT CORPORATION**

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

## Jan 24, 2005 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P93000050988** 1. Entity Name A & M BEACH OPTICAL, INC. Principal Place of Business Mailing Address 1155 PASADENA AVENUE 1155 PASADENA AVENUE SUITE B SUITE B SOUTH PASADENA, FL 33707 SOUTH PASADENA, FL 33707 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3192433 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MILLS, RONALD DO NOT WRITE 8187 82ND ST N 13101 IN THIS SPACE SEMINOLE, FL 33777 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstalling) DATE 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 000000192527 01/25/05-80021-010 150.00 10. TITLE MILLS, RONALD NAME STREET ADDRESS 8187 82ND ST N CITY-ST-ZIP SEMINOLE, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

**FILED** 

12. I hereby 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 of 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: Rould will	Romald Mills	1/21/05	727-343-1	52
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #	