2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2004 08:00 AM DOCUMENT # P9400000018 **Secretary of State** DAVIE BLVD. OPTICAL, INC. Principal Place of Business Mailing Address 3252 DAVIE BLVD. 3252 DAVIE BLVD. FT. LAUDERDALE, FL 33312 FT. LAUDERDALE, FL 33312 CR2E034 (10/03) 04192004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0463849 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRANKEL, JEFFREY M DO NOT WRITE 22975 GREENVIEW TERRACE BOCA RATON, FL 33433 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 name of registrered agent and title if applicable (NOTE. Registored Agont signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE |\$ \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be U00000143513 Trust Fund Contribution. Added to Fees 04/30/04-80094-024 150.00 OFFICERS AND DIRECTORS 10. TITLE FRANKEL, JEFFREY M NAME STREET ADDRESS 22975 GREENVIEW TERRACE CRY-ST-ZIP BOCA RATON, FL 33433 ME NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THLE IN THIS SPACE NAME STREET AGORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP HHE NAME STREET ADDRESS 12. I hereby certify 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 changed, or on an attachment my man address, with all other like engrowered.

FFICER OR DIRECTOR

FILED