2005 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P94000000736 1. Entity Name ROSENBERG EYE CENTER, INC. Principal Place of Business Mailing Address 8940 N. KENDALL DRIVE 8940 N. KENDALL DRIVE 703E 703E MIAMI, FL 33176 US MIAMI, FL 33176 US DO NOT WRITE IN THIS SPACE

FILED Apr 21, 2005 08:00 AM Secretary of State

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04182005

No Chg-P

CR2E034 (10/03)

4. FEi Number 65-0462492

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6.	Name and	Address o	f Current	Registered	Agent
		_			

ROSENBERG, STANLEY 8940 N KENDALL DRIVE MIAMI, FL 33176

SIGNATURE:

DO NOT WRITE IN THIS SPACE

Date

Daytime Phone #

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 registered agent and title	if applicable. (1	NOTE: Registered Agent	t signature	required when reinstating)	DATE		
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	9. Election Cam Trust Fund C			\$5.00 May Be Added to Fees	UNDONO320925 04/21/05-80055-011 150 00		
10.	OFFICERS AND DIREC	CTORS						
TITLE NAME STREET ADDRESS CITY+ST-ZIP	D ROSENBERG, STANLEY 8940 N KENDALL DRIVE 705-E MIAMI, FL							
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS CITY-S1-ZIP					DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					IN '	THIS SPACE		
TITLE NAME STREET ADDRESS CITY - ST - ZIP								
TITLE NAME STREET AODRESS CITY-ST-ZIP								
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 with an address, with all other like empowered.								

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR