2004 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P94000014368 1. Entity Name WISE EYES OPTICAL, INC.

Principal Place of Business

Mailing Address

10049 CLEARY BLVD.

PLANTATION, FL 33324

10049 CLEARY BLVD. PLANTATION, FL 33324

FILED Jan 08, 2004 08:00 AM Secretary of State



DO	NOT	WRITE	IN THIS	SPACE

No Chg-P 01052004 CR2E034 (10/03)

4. FEI Number 65-0470928

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent								
WIESENTHAL, DR. MARTIN S. 10049 CLEARY BLVD. PLANTATION, FL 33324				DO NOT WRITE 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 Sometime lyoed or printed name of registered agent and life if applicable. (NOTE Registered			Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	TORS						
NAME STREET ADDRESS CHY-ST-ZIP	D WIESENTHAL, DR. MARTIN 10049 CLEARY BLVD. PLANTATION, FL				(1000000000727 01/03/04-80809 -0 09 15 0.0 0 [
NAME STREET ADDRESS CITY+ST+Z-P								
TITLE NAME STREET ADDRESS DITY+ST+ZIP				DO	NOT WRITE			
TITLE NAME STREET ADDRESS GTY-ST-ZIP				IN .	THIS SPACE			
THEE NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS CITY ST-ZIP								

12. Thereby 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 curporation 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: