2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

01-21-2005 90088 040 ***150.00 DOCUMENT # P94000047389 EYEGLASS ENTERPRISES, INC. 40004111 Principal Place of Business Mailing Address 1255 U.S. HWY, 1 530 20TH ST. VERO BEACH, FL 32960 VERO BEACH, FL 32960-0903 US 2. Principal Place of Business 3. Mailing Address 530 21 El Suite, Apt. #, etc. Suite, Apt. #, etc. 01102005 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For <u>Vero</u> 59-3251749 Not Applicable Zip \$8.75 Additional Fee Required Zip Country 5. Certificate of Status Desired ____ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GLISKER, RICHARD 530 20TH ST Street Address (P.O. Box Number is Not Acceptable) VERO BEACH, FL 32960-0903 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE ☐ Delete TITLE Change Addition NAME GLISKER, RICHARD E STREET ADDRESS 530 20TH ST STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 329600903 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE -- Delete TITLE " Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 otiper like empowered.

FILED Jan 21, 2005 8:00 am

Secretary of State