2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000062179

Entity Name: APPLE OPHTHALMIC, P.A.

FILED May 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11373 CORTEZ BLVD. 11115 COUNTY LINE ROAD SUITE 408 SPRING HILL, FL 34609 US

BROOKSVILLE, FL 34613 US

Current Mailing Address: New Mailing Address:

11373 CORTEZ BLVD.
SUITE 408
BROOKSVILLE, FL 34613 US

11115 COUNTY LINE ROAD
SPRING HILL, FL 34609 US

FEI Number: 59-3266252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STOLTE, KEITH MD

11373 CORTEZ BLVD #408

BROOKSVILLE, FL 34613 US

STOLTE, KEITH MD

11115 COUNTY LINE ROAD

SPRING HILL, FL 34609 US

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.

SIGNATURE: KEITH B. STOLTE M.D. 05/26/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 STOLTE, KEITH MD
 Name:
 STOLTE, KEITH MD

 Address:
 11373 CORTEZ BLVD. STE 408
 Address:
 11115 COUNTY LINE ROAD

 City-St-Zip:
 BROOKSVILLE, FL 34613 US
 City-St-Zip:
 SPRING HILL, FL 34609 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEITH B.STOLTE, MD D 05/26/2005