2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul-11, 2005 08:00 AM **DOCUMENT # P94000090446 Secretary of State** GABLES VISION OPTICAL, INC. Mailing Address Principal Place of Business 1661 SW 37 AVE 1661 SW 37 AVE SUITE 100 SUITE 100 US MIAMI, FL 33145 MIAMI, FL 33145 07072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0539268 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE AWAD, ABRAHAM 1661 SW 37 AVE SUITE 100 IN THIS SPACE MIAMI, FL 33145 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE AWAD, ABRAHAM NAME STREET ADDRESS 21170 MAIN SAIL CIR C11 __UUUUUUU371913 07/ĬĬ/05-8UUUŠ-U16 ISU.UU AVENTURA, FL 33180 CITY-ST-ZIP me NAME AWAD, LAYLA 21170 MAIN SAIL CR C11 STREET ADDRESS AVENTURA, FL 33180 CITY-ST-ZIP שוזוז NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE 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 with an address, with all other like empowered.

SIGNATURE:

4470702