2005 FOR PROFIT CORPORATION ANNUAL REPORT: (AR)

SIGNATURE:

SIGNATURE AND TYPED

FILED Feb 23, 2005 08:00 AM DOCUMENT # P95000037638 Secretary of State 1. Entity Name FLAGSHIP OPTICAL CORPORATION Principal Place of Business Mailing Address 1801 NW HWY 19 1801 NW HWY 19 #165 CRYSTAL RIVER FL 34428 CRYSTAL RIVER FL 34428 2. Principal Place of Business Mailing Address SAME Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3314764 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHITE, RONALD Street Address (P.O. Box Number is Not Acceptable) 201 NE 41ST AVE OCALA FL 34470 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 the obligations of registered agent SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ☐ Change ☐ Addition WHITE, RONALD E NAME NAME STREET ADDRESS 201 NE 41ST AVE STREET ADDRESS OCALA FL 34470 CITY-ST-ZIP CITY-ST-ZIP 11000000239961 IIILE 🔲 Delele TITLE □ Change ☐ Addition 02/23/05-80010-017 150.00 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P THE Deleto TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP 12. I hereby certify that the information supplied with this flying 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 feceiver 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 life empowered.