33337

STREET ADDRESS CITY ST ZIP

FILED 2004 FOR PROFIT CORPORATION Jan 30, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P95000040031 BROADWAY OPTICAL, INC. Principal Place of Business Mailing Address 3953 BROADWAY AVENUE 3953 BROADWAY AVENUE FORT MYERS, FL 33901 FORT MYERS, FL 33901 01262004 No Chg-P CR2F034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0582128 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRITTAN, LARRY DO NOT WRITE 3953 BROADWAY FT MEYERS, FL 33901 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, typed or printed name of registered agont and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BRITTAIN, LARRY NAME STREET ADDRESS 2929 SE 117TH AVE CAPE CORAL, FL C)TY-S\$-782 VPST TITLE U00000023276 (12/02/04-80020-003 150.00 SCHROEDER, JENNIFER NABAF STREET ADDRESS 18150 INTERLOCKEN LN CITY - ST- ZIP ALVA, FL 33920 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY ST ZIP THE NAME STREET ADDRESS CRY-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 507, 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 file empowered.