

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067389

FILED
Jan 31, 2005
Secretary of State

Entity Name: EYECARE PROFESSIONALS OF ORLANDO, INC.

Current Principal Place of Business:

1218 NORTHERN WAY
WINTER SPRINGS, FL 32708

New Principal Place of Business:

429A E. MICHIGAN STREET
ORLANDO, FL 327806

Current Mailing Address:

429A E. MICHIGAN STREET
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 59-3333596 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARTIBI, MARIA T
429A E. MICHIGAN STREET
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TARTIBI, MARIA T
Address: 429A E. MICHIGAN STREET
City-St-Zip: ORLANDO, FL 32806

Title: D () Delete
Name: TARTIBI, MARTIN
Address: 429A E. MICHIGAN STREET
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA T. TARTIBI

OD

01/31/2005

Electronic Signature of Signing Officer or Director

Date