

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080309

FILED
Apr 18, 2004
Secretary of State

Entity Name: OPTICAL WORLD COASTLAND, INC.

Current Principal Place of Business:

1938 N. TAMiami TRAIL
STE 579
NAPLES, FL 34102 US

New Principal Place of Business:

1938 N. TAMiami TRAIL
NAPLES, FL 34102 US

Current Mailing Address:

19575 BISCAYNE BLVD
STE 579
N MIAMI BCH, FL 33180 US

New Mailing Address:

19575 BISCAYNE BLVD
STE 579
AVENTURA, FL 33180 US

FEI Number: 65-0626259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGELS, MARTIN
100 SE SECOND STREET STE 2100
MIAMI, FL 33131

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: EDELSBERG, LEO
Address: 2061 NE 208TH STREET
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LEO EDELSBERG

PRES

04/18/2004

Electronic Signature of Signing Officer or Director

Date