2004 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

12. I hereby certify that the information supplied with indicated on this report or supplemental report is of the corporation or the receiver or tysitee empl-changed, or on an attachment with an address.

FILED ANNUAL REPORT a. Jul 12, 2004 08:00 AM Secretary of State **DOCUMENT # P95000087975** COMPREHENSIVE EYE CARE OF SOUTH FLORIDA INC Principal Place of Business Mailing Address 7480 FAIRWAY DRIVE 7480 FAIRWAY DRIVE SUITE 105 SUITE 105 MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 CR2E034 (10/03) 07062004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0624631 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent BERMAN, GARY DO NOT WRITE 7480 FAIRWAY DRIVE SUITE 105 IN THIS SPACE MIAMI LAKES, FL 33014 5. 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 famillar with, and accept the obligations of registered agent. U000001155349 07/12/04-80010-015-158-75 (NOTE, Registered Agont signature required when reinstating) Signature, typed or printed name of registered agent and little it applicable. \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS PTD TITLE GORDON, MICHAEL DR. NAME 7480 FAIRWAY DRIVE, SUITE 105 STREET ADDRESS CMY-ST-ZIP MIAMI LAKES, FL 33014 TITLE BERMAN, GARY DR. NAME 7480 FAIRWAY DRIVE, SUITE 105 STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33014 TIRLE NAME STREET ADDRESS DO NOT WRITE CRTY-ST-ZIP IN THIS SPACE 3131.E NAME STREET ADDRESS CITY - \$1-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP NAME STREET ADDRESS

His filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Thurther certify that the information trade and accurate and that my signature shall have the same legal effect as it made under oath, that I am an officer or director whered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if