2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000007

FILED
Jan 21, 2005
Secretary of State

Entity Name: NEW YORK OPTICAL-INTERNATIONAL, INC.

Current Principal Place of Business:

13794 NW 4TH ST
SUITE 207
SUNRISE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

13794 NW 4TH ST
SUITE 207
SUNRISE, FL 33325 US

New Mailing Address:

FEI Number: 65-0628343 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOFFMAN, ROBERT M ESQ.
5975 SUNSET DRIVE PH 802
SO. MIAMI, FL 33143 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:	P ( ) Delete
Name:	GOLDMAN, WAYNE
Address:	2853 WEST STONEBROOK CIRCLE
City-St-Zip:	DAVIE, FL 33330 US

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: WAYNE GOLDMAN PRES 01/21/2005
Electronic Signature of Signing Officer or Director Date