2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000015460

Entity Name: OPTICAL WORLD MANAGEMENT, INC.

FILED Mar 30, 2005 Secretary of State

Current Pi	rincipal Place	of Business:	New Principal Place of	New Principal Place of Business:	
	CAYNE BLVD A, FL 33180	US			
Current Mailing Address:			New Mailing Address:	New Mailing Address:	
	CAYNE BLVD A, FL 33180	US	2061 NE 208TH ST MIAMI, FL 33179 US		
FEI Number:	65-0647231	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
EDELSBER 2061 NE 20 MIAMI, FL	08ŤH ST				
The above in the State		ubmits this statement for the	purpose of changing its registered	office or registered agent, or both,	
SIGNATUR	RE:				
	Electroni	c Signature of Registered Ag	ent	Date	
Election Can	npaign Financing	Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	D () EDELSBERG, L 2061 NE 208 ST MIAMI, FL 3317		Title: (Name: Address: City-St-Zip:) Change ()Addition	

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 D 03/30/2005