2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 21, 2005 08:00 AM Secretary of State

1. Entity Nar	MENT # P9600 PLACE OPTICAL, INC			Secretary of Sta
3317 TAMP	ce of Business — A ROAD OR, FL 34684	Mailing Address 3317 TAMPA ROAD PALM HARBOR, FL 34	1684	.
2. Principal Place of Business		3. Mailing Address	<u> </u>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	·	02092005 Chg-P CR2E034 (10/03)
City & Sta	ite	City & State		4. FEI Number Applied Foi 59-3374111 Not Applica
Zip	Country	Zip	Country	5. Certificate of Status Desired \$8.75 Additional Fee Required
	6. Name and Address of	Current Registered Agent	Name	7. Name and Address of New Registered Agent
	ERNI IPA ROAD RBOR, FL 34684	. 	• 1	dress (P.O. Box Number is Not Acceptable)
			City	FL Zip Code
	named entity submits this stat tions of registered agent.	ement for the purpose of changing its	registered office or reg	egistered agent, or both, in the State of Florida. I am familiar with, and acce
SIGNATURE.	Signature, typed or printed name of regist	tered agent and title if applicable (NOT)	E Registered Agent signature re	required when reinstating) DATE
FIL After M	E NOW!!! FEE IS \$150 ay 1, 2005 Fee will be	.00 9. Election Campa \$550.00 Trust Fund Cont		\$5.00 May Be Added to Fees
10.		RS AND DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
NAME STREET ADDRESS CITY-ST-ZIP	P JOFFE, BERNI 3317 TAMPA RD PALM HARBOR, FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-S1-ZIP	□ change □ Addi 1/00/000237765 03/21/05-80072-009 150.00
TITLE	VP	☐ Delete	TITLE	☐ Change ☐ Addi
NAME STREET ADDRESS CITY-SI-ZIP	GOODWIN, MICHAEL 3317 TAMPA RD PALM HARBOR, FL		NAME STREFT ADDRESS CITY-SI-ZIP	
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of the cor	poration or the receiver or trust, or on an attachment with an ar	blied with this filling does not qualify for report is true and accurate and that nate empowered to execute this report ddress, with all other like empowered.	as required by Chapte	d in Section 119.07(3)(i), Florida Statutes. I further certify that the information re the same legal effect as if made under cath; that I am an officer or directe ter 607, Florida Statutes; and that my name appears in Block 10 or Block 11