2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Feb 02, 2005 08:00 AM DOCUMENT # P96000043188 **Secretary of State** J.C. OPTICAL SERVICE, INC. Principal Place of Business Mailing Address 22545 SW 65TH TERRACE 22545 SW 65TH TERRACE BOCA RATON, FL 33428 BOCA RATON, FL 33428 01152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0682460 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GERMAN, MARIO D DO NOT WRITE 2101 W. COMMERCIAL BLVD., STE. 3300 FT. LAUDERDALE, FL 33309 IN THIS SPACE . 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 familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. D mle CONTRERAS, JOSE M NAME STREET ADDRESS 22545 SW 65 TERRACE U00000211167 02/02/05-80108-012 150.00 CITY-ST-ZIP BOCA RATON, FL 33428 VΡ TITLE CONTREROS, JOSE A NAME STREET ADDRESS 22545 SW 65 TERR CDY-ST-ZIP BOCA RATON, FL TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CRY-ST-ZIP TILLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 for trustee empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED