

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000081438

FILED
Jan 23, 2004
Secretary of State

Entity Name: BSA OPTICS, INC.

Current Principal Place of Business:

3911 SW 47TH AVE
SUITE 914
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

3911 SW 47TH AVE
SUITE 914
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 65-0706903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICKSTEIN, FRED K
C/O FOWLER, WHITE, BURNETT
100 SOUTHEAST 2ND ST. SEVENTEENTH FL
MIAMI, FL 33131 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: D/C () Delete
Name: CASAS, JUAN CARLOS
Address: 3911 SW 47TH AVE., STE 914
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: S () Delete
Name: WILKEN, ROLF P
Address: 3911 SW 47TH AVE STE 914
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: P () Delete
Name: MURRAY, JOSEPH F
Address: 3911 SW 47TH AVE STE 914
City-St-Zip: FORT LAUDERDALE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH F. MURRAY

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01/23/2004

Electronic Signature of Signing Officer or Director

Date