## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## **FILED** May 02, 2005 08:00 AM Secretary of State DOCUMENT # P96000088440 1. Entity Name ALCON OFFICE DIRECT, INC. Principal Place of Business Mailing Address 390 ORTEGA LANE PO BOX 892 MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34146 04282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3416680 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TUCKER, E. GLENN DO NOT WRITE 950 NORTH COLLIER BLVD SUITE 204 IN THIS SPACE MARCO ISLAND, FL 34145 8. 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, typad or printed name of registered agent and little if applicable (NOTE: Registered Agent signature regulted when reinstation): DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HUETTEL, EDWARD A NAME STREET ADORESS 1 LEMANS DRIVE CITY-ST-ZIP NAPLES, FL U00000354260 05/03/05-80100-020 150.00 VST TITLE HUETTEL-MENDEL, KATHY A NAME STREET ADDRESS 390 ORTEGALANE CITY-ST-ZIP MARCO ISLAND, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(ii). 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 or trustee empowered 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 improvement.

OF SIGNING OFFICER OR DIRECTOR

239-389-97/

Daytime Phone 4

Date