

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000090827

Entity Name: THE EYE MAN OPTICAL, INC.

FILED  
Apr 04, 2005  
Secretary of State

## Current Principal Place of Business:

2201 SE INDIAN RD SUITE I82  
STUART, FL 34997

## New Principal Place of Business:

## Current Mailing Address:

3340 SE FEDERAL HIGHWAY  
PMB 210  
STUART, FL 34997

## New Mailing Address:

3275 SE FEDERAL HIGHWAY  
SUITE 314  
STUART, FL 34997

FEI Number: 65-0707165

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BASTIDAS, FABIAN R  
3340 SE FEDERAL HIGHWAY PMB 210  
STUART, FL 34997 US

## Name and Address of New Registered Agent:

BASTIDAS, FABIAN R  
3275 SE FEDERAL HIGHWAY SUITE 314  
STUART, FL 34997 US

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: FABIAN R. BASTIDAS

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: BASTIDAS, FABIAN R  
Address: 3340 SE FED HWY PMB 210  
City-St-Zip: STUART, FL 34997

Title: CP ( ) Delete  
Name: BASTIDAS, KRISTINE  
Address: 3340 SE FED HWY PMB 210  
City-St-Zip: STUART, FL 34997

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: BASTIDAS, FABIAN R  
Address: 3275 SE FED HWY SUITE 314  
City-St-Zip: STUART, FL 34997

Title: CP (X) Change ( ) Addition  
Name: BASTIDAS, KRISTINE  
Address: 3275 SE FED HWY SUITE 314  
City-St-Zip: STUART, FL 34997

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: KRISTINE BASTIDAS

CP

04/04/2005

Electronic Signature of Signing Officer or Director

Date