2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 03, 2005 8:00 am **Secretary of State**

02-03-2005 90031 007 ***150.00

DOCUMENT # P97000006075 OPTICAL OUTLET IV. INC. Principal Place of Business Mailing Address 40011594 319 SE PORT ST LUCIE BLVD 319 SE PORT ST LUCIE BLVD PORT SAINT LUCIE, FL 34984 PORT SAINT LUCIE, FL 34984 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272005 Cha-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-0722038 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ~ ARTEAGEA, LORRAINE Street Address (P.O. Box Number is Not Acceptable) 898 SE KENDALL AVENUE PORT ST. LUCIE, FL 34983 Zip Code City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00

After May 1; 2005 Fee will be \$550.00

Tust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Change TITLE TITLE ■ Addition NAME ARTEAGA, LORRAINE NAME STREET ADDRESS STREET ADORESS 898 SE KENDALL AVENUE CITY-ST-ZIP PORT ST. LUCIE, FL 34983 CITY-ST-712 ST TITLE ☐ Delete TITLE ☐ Change ■ Addition ARTEAGA, RENE NAME NAME STREET ADDRESS STREET ADORESS 898 SE KENDALL AVE CITY-ST-7IP PORT ST LUCIE, FL 34983 CITY-ST-7IP TITLE Delete TITLE ☐ Chance ☐ Addition NAME OLESEN-CLAYTON L - --NAME STREET ADDRESS 319 SE PORT ST LUCIE BLVD STREET ADDRESS CHY-ST-ZIP PORT SAINT LUCIE, FL 34984 CITY-ST-ZIP Delete □ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ☐ Addition TOTE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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 empowered.

SIGNATURE:

rleag SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 30-05

772-879-1661

Daytme Phone #