

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026915

FILED
Apr 29, 2004
Secretary of State

Entity Name: ADVANCED OPTICAL WORLD, INC.

Current Principal Place of Business:

16355 -C SAN CARLOS BLVD
FORT MYERS, FL 33908

New Principal Place of Business:

16266 #4 SAN CARLOS BLVD
FORT MYERS, FL 33908

Current Mailing Address:

16355 -C SAN CARLOS BLVD
FORT MYERS, FL 33908

New Mailing Address:

16266 #4 SAN CARLOS BLVD
FORT MYERS, FL 33908

FEI Number: 65-0739340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRIMEAUX, C. PAUL
16355-C SAN CARLOS BLVD
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

PRIMEAUX, C. PAUL
16266 #4 SAN CARLOS BLVD
FORT MYERS, FL 33908 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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSM () Delete
Name: PRIMEAUX, PAUL
Address: 3169 TWIN LAKES DR
City-St-Zip: SANIBEL, FL 33957

Title: C () Delete
Name: HOAGLAND, JOHN T
Address: P.O. BOX 22188, N/A
City-St-Zip: LANSING, MI 48909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: C. PAUL PRIMEAUX

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date