2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 30, 2004 08:00 AM DOCUMENT # P97000078634 **Secretary of State** 1. Entity Name CAMPUS OPTICAL, INC. Principal Place of Business Mailing Address 96 FLAGER PLAZA DRIVE 96 FLAGER PLAZA DRIVE PALM COAST, FL 32137 PALM COAST, FL 32137 01072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3476234 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEVENS, RICHARD C DO NOT WRITE 600 N CENTRAL AVE FLAGLER BEACH, FL 32136 IN THIS SPACE 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 Sometimes, typed or premied marge of reconserved agent and true of adjuscapino. (NOTE: Registered Agent signature required when registating) 9, Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS U00000143784 04/30/04-80105-016 150.00 TITLE NAME STEVENS, RICHARD C STREET ADDRESS 600 N CENTRAL AVE CITY-ST-ZP FLAGLER BEACH, FL 32136 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CTY-51-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIBLE 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)(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 dissection of the corporation or dissection of the corporation or the receiver or dissection of the corporation or dissection or disection or dissection or dissection or dissection or dis

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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