

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000093561

FILED
Apr 26, 2006
Secretary of State

Entity Name: MARC J. GANNON, OPTOMETRIST, P.A.

Current Principal Place of Business:

20827 SONRISA WAY
BOCA RATON, FL 33433

New Principal Place of Business:

2730 NE 29 TH STREET
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

20827 SONRISA WAY
BOCA RATON, FL 33433

New Mailing Address:

2730 NE 29 TH STREET
LIGHTHOUSE POINT, FL 33433

FEI Number: 65-0796236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANNON, MARC J O.D.
20827 SONRISA WAY
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

GANNON, MARC J O.D.
2730 NE 29 TH STREET
LIGHTHOUSE POINT, FL 33064 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:

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GANNON, MARC J O.D.
Address: 20827 SONRISA WAY
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GANNON, MARC J O.D.
Address: 2730 NE 29 TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DR. MARC JAY GANNON

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date