2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P98000008426 03-24-2005 90045 041 ***158.75 1. Entity Name FUTURE OPTICS INC. Principal Place of Business Mailing Address 20030444 13191 STARKEY RD 13191 STARKEY RD STE 9 STE 9 LARGO, FL 33733 LARGO, FL 33733 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02242005 Chg-P Applied For 4. FEI Number City & State City & State 59-3488675 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6.-Name and Address of Current Registered Agent ZELMER, JAMES P Street Address (P.O. Box Number is Not Acceptable) 12172 AVEOLA CT LARGO, FL 33774 Pines Rustic 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed, 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 .10. 11. ☐ Change ☐ Addition TITLE DV ☐ Delete TITLE ZELLMER, JAMES P NAME NAME 9257 RUSTIC PINES BLVD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SEMINOLE, FL 33776 ■ Addition D ☐ Delete TITLE ☐ Change TITLE FRAIN, PAUL C NAME NAME STREET ADDRESS STREET ADDRESS 320 6TH AVE CITY-ST-ZIP CITY-ST-ZIP INDIAN ROCKS BCH, FL 33785 - 🔲 Delete TITLE - Change -- Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME -STREET ADDRESS 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 experience by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmen with an address,

FILED Mar 24, 2005 8:00 am