2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 08, 2004 8:00 am Secretary of State DOCUMENT # P98000009404 07-08-2004 90092 002 ***150 00 MICHAEL D. CHESEN, O.D., P.A. **74000233** Principal Place of Busines's Mailing Address 1402 NE 163RD STREET 1402 NE 163RD STREET NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 No Chg-P CR2E034 (10/03) 07012004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0810726 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHESEN, MICHAEL D DO NOT WRITE **1402 NE 163RD STREET** NORTH MIAMI BEACH, FL 33162 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. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE CHESEN, MICHAEL D NAME STREET ADDRESS 1402 NE 163RD STREET NORTH MIAMI BEACH, FL 33162 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 port 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 amprecing.

FILED

11CHAEL D. CHESEN, O.D.

Board Certified Optometric Physician 1402 N.E. 163rd Street • North Miami Beach, FL 33162 (305) 944-7277

July 1, 2004

To Whom It May Concern:

As per my phone conversation with one of your staff we did not receive any correspondence regarding the annual report. We found out about the filing from our accountant just the other day after the due date. Please accept the following check and completed annual report and abate the additional penalty.

Thank you in advance.

michael D. Chisin, of Pr.