

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017093

Entity Name: 20/20 EYECARE PLAN, INC.

FILED
Feb 19, 2004
Secretary of State

Current Principal Place of Business:

2691 EAST OAKLAND PARK BOULEVARD
SUITE 400
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2691 EAST OAKLAND PARK BOULEVARD
SUITE 400
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 65-0821007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COPPOLA, ROBERT C
1291 SO POWERLINE ROAD
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

COPPOLA, ROBERT C
1205 SOUTH POWERLINE ROAD
POMPANO BEACH, FL 33069 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: ROBERT COPPOLA

02/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COPPOLA, ROBERT C
Address: 1205 SO POWERLINE ROAD
City-St-Zip: POMPAN BEACH, FL 33069

Title: D () Delete
Name: MATUS, GERALD E
Address: 11300 4 STREET NO STE 124
City-St-Zip: ST PETERSBURG, FL 33716

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: ROBERT COPPOLA

D

02/19/2004

Electronic Signature of Signing Officer or Director

Date