2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P98000031982 1. Entity Name OPTICAL DEVELOPMENT SERVICES, INC. Principal Place of Business Mailing Address 9257 120TH LANE NORTH \_\_ SEMINOLE FL 33772 9257 120TH LANE NORTH SEMINOLE FL 33772 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 59-3507894 Not Applicable Ζip \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SULLIVAN, PHIL Street Address (P.O. Box Number is Not Acceptable) 9257 120TH LANE NORTH SEMINOLE FL 33772 Zip Code 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 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TiTLE TITLE DP ☐ Delete SULLIVAN, PHIL NAME NAME STREET ACCRESS STREET ADDRESS 9257 120TH LANE NORTH CITY-ST-ZIP SEMINOLE FL 33772 CITY-ST-ZIP ☐ Change ☐ Addition DTS ☐ Delete TITLE TITLE U00000333600 SULLIVAN, MARTHA NAME NAME 04/27/05-80010-012 150.00 STREET ADDRESS STRLET ADDRESS 9257 120TH LANE NORTH CITY ST-ZIP SEMINOLE FL 33772 CITY ST-ZIP ☐ Addition ☐ Change THILE Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CITY-ST-ZIP Delete 7**17**7 F ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TOLE ☐ Delete 3371 Change NAME NAME STREET ADDRESS STREET ADDRESS CLTY - ST- ZIP CITY - ST - ZIP ☐ Change ☐ Addition ☐ Delete THE THE 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 report 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 empowered.

MARHA SULLIVAN

SIGNING OFFICER OF DIRECTOR

**FILED**