


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Feb 18, 2005 8:00 am**  
**Secretary of State**

02-18-2005 90060 033 \*\*\*150.00

|   |   |
|---|---|
| <b>DOCUMENT # P98000037209</b>                    |  |
| <b>1. Entity Name</b><br><b>MAXI OPTICAL INC.</b> |   |

|  |  |
|--|--|
| <b>Principal Place of Business</b><br>3621 US HWY 19 N<br>NEW PORT RICHEY FL 34652 | <b>Mailing Address</b><br><del>5532 LEGEND HILLS LANE</del><br><del>BROOKSVILLE FL 34609</del> |
|--|--|

|                                       |   |
|---------------------------------------|---|
| <b>2. Principal Place of Business</b> | <b>3. Mailing Address</b><br>3700 MENDOCINO ST. |
| Suite, Apt. #, etc.                   | Suite, Apt. #, etc.                             |

|                         |   |
|-------------------------|---|
| <b>City &amp; State</b> | <b>City &amp; State</b><br>NEW PORT RICHEY FL |
| <b>Zip</b>              | <b>Zip</b><br>34655                           |
| <b>Country</b>          | <b>Country</b><br>PASCO                       |



1st MOORE CR2E034 (10/04)

|   |   |
|---|---|
| <b>4. FEI Number</b><br>59-3507038  | <b>Applied For</b><br><input type="checkbox"/> Not Applicable |
| <b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>  |   |
| <b>6. Name and Address of Current Registered Agent</b><br>ARKON, ARON M<br>5532 LEGEND HILLS LANE<br>BROOKSVILLE FL 34609   |   |
| <b>7. Name and Address of New Registered Agent</b><br>Name: ARKON, ARON M<br>Street Address (P.O. Box Number is Not Acceptable)<br>3700 MENDOCINO ST.<br>City: NEW PORT RICHEY FL Zip Code: 34655 |   |

**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) **DATE** \_\_\_\_\_

|   |   |
|---|---|
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2005 Fee Will Be \$550.00</b><br><b>Make Check Payable to Florida Department of State</b> | <b>9. Election Campaign Financing</b><br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |
|---|---|

| 10. OFFICERS AND DIRECTORS                        |                              | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |   |
|---|------------------------------|---|---|
| <b>TITLE</b><br>D <input type="checkbox"/> Delete | <b>NAME</b><br>ARKON, ARON M | <b>TITLE</b>  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>STREET ADDRESS</b><br>5532 LEGEND HILLS LANE   | 3700 MENDOCINO ST.           | <b>STREET ADDRESS</b>                                 |   |
| <b>CITY-ST-ZIP</b><br>BROOKSVILLE FL 34609        | NEW PORT RICHEY FL 34655     | <b>CITY-ST-ZIP</b>                                    |   |
| <b>TITLE</b>                                      |                              | <b>TITLE</b>  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>NAME</b>                                       |                              | <b>NAME</b>   |   |
| <b>STREET ADDRESS</b>                             |                              | <b>STREET ADDRESS</b>                                 |   |
| <b>CITY-ST-ZIP</b>                                |                              | <b>CITY-ST-ZIP</b>                                    |   |
| <b>TITLE</b>                                      |                              | <b>TITLE</b>  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>NAME</b>                                       |                              | <b>NAME</b>   |   |
| <b>STREET ADDRESS</b>                             |                              | <b>STREET ADDRESS</b>                                 |   |
| <b>CITY-ST-ZIP</b>                                |                              | <b>CITY-ST-ZIP</b>                                    |   |
| <b>TITLE</b>                                      |                              | <b>TITLE</b>  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>NAME</b>                                       |                              | <b>NAME</b>   |   |
| <b>STREET ADDRESS</b>                             |                              | <b>STREET ADDRESS</b>                                 |   |
| <b>CITY-ST-ZIP</b>                                |                              | <b>CITY-ST-ZIP</b>                                    |   |
| <b>TITLE</b>                                      |                              | <b>TITLE</b>  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| <b>NAME</b>                                       |                              | <b>NAME</b>   |   |
| <b>STREET ADDRESS</b>                             |                              | <b>STREET ADDRESS</b>                                 |   |
| <b>CITY-ST-ZIP</b>                                |                              | <b>CITY-ST-ZIP</b>                                    |   |

**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.**

**SIGNATURE:** \_\_\_\_\_ **2/10/2005** **813-760**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **226**