

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085916

Entity Name: CONCEPTS IN OPTICS, INC.

FILED
Feb 08, 2005
Secretary of State

Current Principal Place of Business:

14072 NW 82ND AVE
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

6321 SW 186TH WAY
SW RANCHES, FL 33332

New Mailing Address:

FEI Number: 65-0867011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DARATA, RONALD
6321 SW 186TH WAY
SW RANCHES, FL 33332 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DARATA, RONALD
Address: 6321 SW 186TH WAY
City-St-Zip: SW RANCHES, FL 33332

Title: CFO () Delete
Name: SHOUSE, CARL
Address: 3050 NW 42ND AVENUE
City-St-Zip: POMPANO BEACH, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DARATA, RONALD
Address: 6321 SW 186TH WAY
City-St-Zip: SW RANCHES, FL 33332

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: CARL SHOUSE

CFO

02/08/2005

Electronic Signature of Signing Officer or Director

Date