2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002243

Entity Name: EYE ASSOCIATES OF SOUTHWEST FLORIDA, M.D., P.A.

FILED Apr 20, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7955 AIRPORT PULLING ROAD NORTH SUITE 104

NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

7955 AIRPORT PULLING ROAD NORTH 4225 EVANS AVENUE SUITE 104 FORT MYERS, FL 33901

NAPLES, FL 34109

FEI Number: 65-0886142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREEN, BRUCE D

12800 UNIVERSITY DRIVE

SUITE 600

FORT MYERS, FL 33907 US

HNS, RICHARD

4225 EVANS AVENUE

FORT MYERS, FL 33901 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: RICHARD IHNS 04/20/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 VP
 (X) Change () Addition

 Name:
 IHNS, RICHARD
 Name:
 IHNS, RICHARD

Address: 1447 TREDEGAR DRIVE Address: 1447 TREDEGAR DRIVE City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: FORT MYERS, FL 33919

Title: D () Delete Title: P (X) Change () Addition

 Name:
 SMITH, STEPHEN E M.D.
 Name:
 SMITH, STEPHEN E M.D.

 Address:
 4225 EVANS AVENUE
 Address:
 4225 EVANS AVENUE

 City-St-Zip:
 FORT MYERS, FL 33901
 City-St-Zip:
 FORT MYERS, FL 33901

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: RICHARD IHNS VP 04/20/2005