

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005418

Entity Name: BULLSEYE OPTICAL, INC.

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

7814 A NW 44TH STREET
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

7814 A NW 44TH STREET
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 65-0889368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDSTEIN, ANDREW
10709 NW 19TH PL
CORAL SPRINGS, FL 33041 US

Name and Address of New Registered Agent:

GOLDSTEIN, ANDREW
10709 NW 19TH PL
CORAL SPRINGS, FL 33071 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:

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDSTEIN, ANDREW
Address: 10915 CYPRESS RUN CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VTS () Delete
Name: GOLDSTEIN, ANNAMARIA
Address: 10915 CYPRESS RUN CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLDSTEIN, ANDREW
Address: 10709 NW 19TH PL
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VTS (X) Change () Addition
Name: GOLDSTEIN, ANNAMARIA
Address: 10709 NW 19 PL
City-St-Zip: CORAL SPRINGS, FL 33071

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: ANDREW GOLDSTEIN

PRES

04/07/2005

Electronic Signature of Signing Officer or Director

Date