2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2004
Secretary of State

DOCUMENT# P99000051483

Entity Name: BARRY AND SUSAN PHILLIPS, P.A.

Current Principal Place of Business:

2600 SW 19TH AVE RD
INSDIE WALMART VISION CENTER
OCALA, FL 34474

New Principal Place of Business:

2600 SW 19TH AVE RD
INSIDE WALMART VISION CENTER
OCALA, FL 34474

Current Mailing Address:

2600 SW 19TH AVE RD
INSDIE WALMART VISION CENTER
OCALA, FL 34474

New Mailing Address:

2600 SW 19TH AVE RD
INSIDE WALMART VISION CENTER
OCALA, FL 34474

FEI Number: 59-3581391 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PHILLIPS, BARRY
2600 SW 19TH AVE ROAD
INSIDE WALMART VISION CENTER
OCALA, FL 34474 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: PTD ( ) Delete
Name: PHILLIPS, BARRY D
Address: 2600 SW 19TH AVE ROAD
City-St-Zip: OCALA, FL 34474

Title: SVD ( ) Delete
Name: PHILLIPS, SUSAN B
Address: 2600 SW 19TH AVE ROAD
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: SUSAN PHILLIPS SVP 03/12/2004

Electronic Signature of Signing Officer or Director — Date