2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2005 08:00 AM **DOCUMENT # P99000059605 Secretary of State** 1. Entity Name LISA OLECK GIBBONS, O.D., P.A. Mailing Address Principal Place of Business 3405 US HWY 17-92 SOUTH 1820 WINDSOR DR. WINTER PARK, FL 32789 CASSELBERRY, FL 32707 US CR2E034 (10/03) 01132005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-3584923 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIBBONS, LISA OLECK O.D. DO NOT WRITE 3405 US HWY 17-92 SOUTH CASSELBERRY, FL 32707 IN THIS SPACE 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 age SIGNATURE of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be U00000184203 FILE NOWIII FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 01/20/05-80021-007 150.00 OFFICERS AND DIRECTORS 10. MLE GIBBONS, LISA NAME 1820 WINDSOR DR. STREET ADDRESS CITY-ST-7IP WINTER PARK, FL 32789 TITLE NAME STREET ADDRESS CHY-ST-EP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP πne NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Floride 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 cath; that I am an officer or director of the corporation of the receiver or tastee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attact/ment viith an edges, with all other like empowered.

Lisa Gibbons

1-13-0S

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(407) 339-1784