2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE AND

FILED Feb 11, 2004 08:00 AM DOCUMENT # P99000062039 1. Entity Name **Secretary of State** CARROLLWOOD VISION CORPORATION Principal Place of Business Mailing Address 12781 NORTH DALE MABRY HIGHWAY 12781 NORTH DALE MABRY HIGHWAY TAMPA FL 33618 TAMPA FL 33618 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 59-3588247 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KREISCHER, ALBERT C JR. Street Address (P.O. Box Number is Not Acceptable) 1407 WEST BUSCH BLVD **TAMPA FL 33612** Zip Code City 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 agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition THILE ☐ Delete GARCYZNSKI, DENNIS G O.D. NAME NAME STREET ADDRESS 2621 CLARK ROAD STREET ADDRESS CITY-ST-ZIP TAMPA FL 33618 CITY-ST IP ☐ Change ☐ Delete Addition TITLE THE NAME WILLIAMS, SYLVIA C O.D. NAME STREET ADDRESS 2621 CLARK ROAD STREET ADDRESS U00000047291 02/12/04-80034-021 TAMPA FL 33618 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete TITLE ☐ Change ☐ Addition NAMP NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY -ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an addirect—with all other like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR