2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Jan 13, 2005 08:00 AM Secretary of State DOCUMENT # P99000062039 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 01072005 No Cha-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3588247 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KREISCHER, ALBERT C JR. DO NOT WRITE 1407 WEST BUSCH BLVD TAMPA, FL 33612 ... 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 agent Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000180121 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 01/13/05-80043-025 150.00 10. OFFICERS AND DIRECTORS TITLE GARCYZNSKI, DENNIS G O.D. NAME 2621 CLARK ROAD SIRLET ADDRESS CITY-ST-ZIP TAMPA, FL 33618 TITLE WILLIAMS, SYLVIA C O.D. NAME STREET ADDRESS 2621 CLARK ROAD CHY-SI-ZIP TAMPA, FL 33618 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TOLE NAME STREET ADDRESS CHY-SI-ZIP HILE NAME STREET ADDRESS

12. Thereby cartify 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 rustee 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 accress, with all other like empowered

RINTED NAME OF SIGNING OFFICER OF DIRECTOR

01-07-2005

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FILED