

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095614

FILED  
May 02, 2005  
Secretary of State

Entity Name: OPTHALMIC GROUP WORLDWIDE, INC.

## Current Principal Place of Business:

1000 COMMERCE PARK  
OAK RIDGE, TN 37830

## New Principal Place of Business:

136 S. ILLINOIS AVE  
STE. 202  
OAK RIDGE, TN 37830

## Current Mailing Address:

1000 COMMERCE PARK  
OAK RIDGE, TN 37830

## New Mailing Address:

136 S. ILLINOIS AVE  
STE. 202  
OAK RIDGE, TN 37830

FEI Number: 58-2503783

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MORRISON, WILLIAM J  
3125 TYRONE BLVD.  
ST. PETERSBURG, FL 33710 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTSD ( ) Delete  
Name: LINKOUS, BRIAN C  
Address: 1000 COMMERCE PARK  
City-St-Zip: OAK RIDGE, TN 37830

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change ( ) Addition  
Name: LINKOUS, BRIAN C  
Address: 136 S. ILLINOIS AVE. STE. 202  
City-St-Zip: OAK RIDGE, TN 37830

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: BRIAN C. LINKOUS

PTSD

05/02/2005

Electronic Signature of Signing Officer or Director

Date