

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S33972

FILED
Apr 29, 2005
Secretary of State

Entity Name: FLORIDA OPTICAL ENGINEERING, INC.

Current Principal Place of Business:

13709 PROGRESS BLVD.
BOX 14
ALACHUA, FL 32615 US

New Principal Place of Business:

Current Mailing Address:

13709 PROGRESS BLVD.
BOX 14
ALACHUA, FL 32615 US

New Mailing Address:

FEI Number: 59-3148617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, RICHARD A.
12216 NORTHWEST 56TH AVENUE
GAINESVILLE, FL 32653 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: CEO () Delete
Name: GRIFFIN, RICHARD A.,
Address: 13709 PROGRESS BLVD., BOX 14
City-St-Zip: ALACHUA, FL 32615

Title: S () Delete
Name: POWELL, DONALD G
Address: 1863 STATE ROAD 20
City-St-Zip: HAWTHORNE, FL 32640

Title: D () Delete
Name: GILSON, PETER
Address: 13709 PROGRESS BLVD., BOX 14
City-St-Zip: ALACHUA, FL 32615

Title: D () Delete
Name: KRBEC, JERRY
Address: 13709 PROGRESS BLVD., BOX 14
City-St-Zip: ALACHUA, FL 32615

Title: D () Delete
Name: CARLSON, JOHN D
Address: 13709 PROGRESS BLVD., BOX 14
City-St-Zip: ALACHUA, FL 32615

Title: D () Delete
Name: GVOZDIC, NED V
Address: 13709 PROGRESS BLVD., BOX 14
City-St-Zip: ALACHUA, FL 32615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: DONALD G POWELL

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04/29/2005

Electronic Signature of Signing Officer or Director

Date