

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57937

FILED
Jan 11, 2005
Secretary of State

Entity Name: EYES OF WELLINGTON, INC.

Current Principal Place of Business:

13860-3 WELLINGTON TRACE
W PALM BEACH, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

13860-3 WELLINGTON TRACE
W PALM BEACH, FL 33414 US

New Mailing Address:

FEI Number: 65-0265306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPPER, JONATHAN
15711 CARRERA LANE
WELLINGTON, FL 33414 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: D () Delete
Name: POPPER, JONATHAN,
Address: 13860-3 WELLINGTON TRACE
City-St-Zip: WEST PALM BCH, FL

Title: V () Delete
Name: POPPER, ELAROSE,
Address: 900 NE 195 ST #106
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POPPER, JONATHAN,
Address: 13860-3 WELLINGTON TRACE
City-St-Zip: WEST PALM BCH, FL 33414

Title: V (X) Change () Addition
Name: POPPER, GINGER,
Address: 13860-3 WELLINGTON TRACE
City-St-Zip: WELLINGTON, FL 33414

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: JONATHAN POPPER

D

01/11/2005

Electronic Signature of Signing Officer or Director

Date