2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V33476

Entity Name: KUZNIK OPTIKAL, INC.

FILED Jan 03, 2005 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

1390 SOUTH DIXIE HWY 1390 SOUTH DIXIE HWY

2206 2206

CORAL GABLE, S 33146 US CORAL GABLES, FL 33146 US

Current Mailing Address: New Mailing Address:

5606 RIVIERA DR

CORAL GABLES, FL 33146 US

FEI Number: 65-0342881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KUZNIK, GREGOR 5606 RIVIERA DR

CORAL GABLES, FL 33146 US

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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

KUZNIK, GREGOR, KUZNIK, GREGOR Name: Name: 5606 RIVIERA DR 5606 RIVIERA DR Address: Address:

City-St-Zip: CORAL GABLES, FL City-St-Zip: CORAL GABLES, FL 33146 US

Title: Title: (X) Change () Addition () Delete KUZNIK, CARMEN ROSA, Name: Name: KUZNIK, CARMEN

5606 RIVIERA DR Address: 5606 RIVIERA DR Address:

CORAL GABLES, FL CORAL GABLES, FL 33146 US City-St-Zip: 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 Statutés. 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: GREGOR KUZNIK PD 01/03/2005