2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 30, 2005 08:00 AM DOCUMENT # V45495 1. Entity Name **Secretary of State** EYE DOCS, INC. Principal Place of Business Mailing Address 502 E NEW HAVEN AVE MELBOURNE FL 32901 502 E NEW HAVEN AVENUE MELBOURNE FL 32901 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 59-3132188 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FALLACE, JAMES H 1900 S HICKORY STREET Street Address (P.O. Box Number is Not Acceptable) MELBOURNE FL 32901 Zip Code 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 Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. U00000346906 □ ^{Change} Addition Delete HILE HILL ZORBIS, ANDREW NAME NAME 04/30/05-80094-011 158.75 STREET ADDRESS STREET ADDRESS 502 E NEW HAVEN AVENUE CITY-ST-ZIP MELBOURNE FL 32901 CHY-ST-ZIP Defete uu_t ☐ Change ☐ Addition TITLE BROUSSARD, WILLIAM J NAME NAME 502 E NEW HAVEN AVENUE STREET ADDRESS STREET ADDRESS CITY ST-ZIP MELBOURNE FL 32901 CUTY-ST-ZIP 🗀 Delete TITLE Change Addition THE NAME NAME PAYLOR, RALPH R STREET ADDRESS LINEET ADDRESS 502 E NEW HAVEN AVENUE CITY ST-ZIP CITY-ST-ZIP MELBOURNE FL 32901 Delete TITLE ☐ Change ☐ Addition me NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete DILE Change Addition NAME STREET ADDRESS CIREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TIBE ☐ Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 trustee 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 address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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