

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V53667

FILED
May 19, 2005
Secretary of State

Entity Name: RAUCHWARGER'S OPTICAL LAB, INC.

Current Principal Place of Business:

9400 ATLANTIC AVE
62
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVE.
STE. 3000
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 59-3136258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE.
SUITE 3000
MIAMI, FL 33131 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: DP () Delete
Name: RAUCHWARGER, ALAN I.,
Address: 9397-3 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32257

Title: VPST () Delete
Name: RAUCHWARGER, DIANA
Address: 9397-3 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALAN I. RAUCHWARGER

DP

05/19/2005

Electronic Signature of Signing Officer or Director

_____ Date