

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 664956

FILED
Jan 21, 2004
Secretary of State

Entity Name: JOSEFINA OPTICAL CENTER, INC.

Current Principal Place of Business:

3001 W 12TH AVE.
STE 9
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

3001 W 12TH AVE.
STE 9
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 59-1981569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNTZ, JUANA J
3001 W. 12TH AVE.
SUITE 9
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MUNIZ, JUANA J
3001 W. 12TH AVE.
SUITE 9
HIALEAH, FL 33012 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: MUNIZ, JUANA J

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: MUNIZ, JUANA J.,
Address: 660 E. 16TH PLACE
City-St-Zip: HIALEAH, FL

Title: VSD () Delete
Name: CASTILLO, JOSE A.,
Address: 660 E. 16TH PLACE
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: MUNIZ, JUANA J.,
Address: 660 E. 16TH PLACE
City-St-Zip: HIALEAH, FL 33012

Title: VSD (X) Change () Addition
Name: CASTILLO, JOSE A.,
Address: 14550 ENGLISH RD
City-St-Zip: HIALEAH, FL 33014

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: JOSE A. CASTILLO

VSD

01/21/2004

Electronic Signature of Signing Officer or Director

Date