

No. **W 20829**Due no later than **September 30, 2005**

Annual Report Form

1. Mailing Address - Correct in this box, if applicable

ALLIED EYECARE, LLC
13575 58TH ST NORTH STE 144
CLEARWATER, FL 337602. Registered Agent and Office **NO PO BOX**LEXISNEXIS DOCUMENT SOLUTIONS
1401 SHORELINE DRIVE STE 2
BOISE, ID 83702

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Members.

Office heldNameStreet or P.O. AddressCityStateZip

ASIAN HOLDINGS, INC.

13575 58TH ST. N., SUITE 2020

CLEARWATER

FL

33760

RICHARD L. SANCHEZ

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JOSEPH V. PRICE

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5. Organized Under the Laws of:

FLORIDA
W 20829

6.

Signature

Date

Name (Typed or
Printed)

Title

Issued 07/05/2005

Do Not Tape or Staple

200509000068