
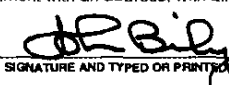


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 13, 2004 8:00 am**  
**Secretary of State**

01-13-2004 90015 037 \*\*\*150.00

<b>DOCUMENT # F99000002718</b>			
1. Entity Name <b>STAAR SURGICAL COMPANY</b>			
Principal Place of Business <b>1911 WALKER AVE. MONROVIA, CA 91016</b>		Mailing Address <b>1911 WALKER AVE. MONROVIA, CA 91016</b>	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
5. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
<b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	FL 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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	V <input type="checkbox"/> Delete	TITLE	V <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BILY, JOHN</b>	NAME	<b>Curtis, Nicholas</b>
STREET ADDRESS	<b>1911 WALKER AVE</b>	STREET ADDRESS	<b>1911 Walker Ave. Monrovia, CA 91016</b>
CITY-ST-ZIP	<b>MONROVIA, CA 91016</b>	CITY-ST-ZIP	<b>1911 Walker Ave. Monrovia, CA 91016</b>
TITLE	V <input type="checkbox"/> Delete	TITLE	D <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SANTOS, JOHN</b>	NAME	<b>Duffy, Donald</b>
STREET ADDRESS	<b>1911 WALKER AVE</b>	STREET ADDRESS	<b>1911 Walker Ave. Monrovia, CA 91016</b>
CITY-ST-ZIP	<b>MONROVIA, CA 91016</b>	CITY-ST-ZIP	<b>1911 Walker Ave. Monrovia, CA 91016</b>
TITLE	V <input type="checkbox"/> Delete	TITLE	D <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LAMIELLE, HELENE</b>	NAME	<b>Morrison, David</b>
STREET ADDRESS	<b>1911 WALKER AVE</b>	STREET ADDRESS	<b>1911 Walker Ave. Monrovia, CA 91016</b>
CITY-ST-ZIP	<b>MONROVIA, CA 91016</b>	CITY-ST-ZIP	<b>1911 Walker Ave. Monrovia, CA 91016</b>
TITLE	D <input type="checkbox"/> Delete	TITLE	V <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>VOLKER, ANHAEUSSER</b>	NAME	<b>Smith, Darcy</b>
STREET ADDRESS	<b>1911 WALKER AVE.</b>	STREET ADDRESS	<b>1911 Walker Ave. Monrovia, CA 91016</b>
CITY-ST-ZIP	<b>MONROVIA, CA 91016</b>	CITY-ST-ZIP	<b>1911 Walker Ave. Monrovia, CA 91016</b>
TITLE	CPD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BAILEY, DAVID</b>	NAME	
STREET ADDRESS	<b>1911 WALKER AVE</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>MONROVIA, CA, 91016</b>	CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GILBERT, JOHN R.</b>	NAME	
STREET ADDRESS	<b>1911 WALKER AVENUE</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>MONROVIA, CA 91016</b>	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)(i), 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: 		John Bily	
		1/6/04	
		626-303-7902	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	



01062004 Chg-P CR2E034 (10/03)

4. FEI Number **95-3797439** Applied For  Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required