

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000017309

FILED
Apr 28, 2005
Secretary of State

Entity Name: LASER STAR, INC.

Current Principal Place of Business:

62 SOUTH DADE AVENUE
SARASOTA, FL 34278

New Principal Place of Business:

62 SOUTH DADE AVENUE
SARASOTA, FL 34232

Current Mailing Address:

62 SOUTH DADE AVENUE
SARASOTA, FL 34278

New Mailing Address:

62 SOUTH DADE AVENUE
SARASOTA, FL 34232

FEI Number: 65-0645817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVERHOLT, LEONA
62 SOUTH DADE AVENUE
SARASOTA, FL 34278 US

Name and Address of New Registered Agent:

OVERHOLT, LEONA
62 SOUTH DADE AVENUE
SARASOTA, FL 34232 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: LEONA OVERHOLT

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OVERHOLT, LEONA
Address: 62 SOUTH DADE AVENUE
City-St-Zip: SARASOTA, FL 34278

Title: VPD () Delete
Name: OVERHOLT, LEE
Address: 62 SOUTH DADE AVENUE
City-St-Zip: SARASOTA, FL 34278

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OVERHOLT, LEONA
Address: 62 SOUTH DADE AVENUE
City-St-Zip: SARASOTA, FL 34232

Title: VPD (X) Change () Addition
Name: OVERHOLT, LEE
Address: 62 SOUTH DADE AVENUE
City-St-Zip: SARASOTA, FL 34232

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: LEE OVERHOLT

VPD

04/28/2005

Electronic Signature of Signing Officer or Director

Date