2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 23, 2004 8:00 am **Secretary of State** DOCUMENT # P99000101132 02-23-2004 90038 040 ***150.00 1. Entity Name LASER BOUTIQUE, INC. Principal Place of Business Mailing Address 18795 BISCAYNE BLVD AVENTURA FL 33180 18795 BISCAYNE BLVD AVENTURA FL 33180 2. Principal Place of Business 13795 Biscoup 3. Mailing Address 8795 Bisca Suite, Apl. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For 65-0962777 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 451 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KVACHUK, JANETT Street Address (P.O. Box Number is Not Acceptable) 19333 COLLINS AVE. #508 **AVENUTRA FL 33180** City 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 40RO OUN OVA FILE NOW!!! FEE IS \$150.00 := ** \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME KVACHUK, JANETT NAME STREET ADDRESS 19333 COLLINS AVE #508 STREET ADDRESS SODNA ISLES FL 33180 CITY-ST-ZIP CITY-ST-ZIP TITLE VP Delete TITLE Change ☐ Addition SHVABSKAYA, JULIA NAME NAME STREET ADDRESS 18795 BISCAYNE BLVD STREET ADDRESS AVENTURA FL 33180 CITY-ST-ZIP CITY-ST-ZIP DILE TITLE Delete ☐ Change ☐ Addition CHMORGOUNOVATINNA NAME STREET ADDRESS 16711 COLLINS AVE STREET ADDRESS CITY-ST-ZIP-MIAMI FL-33160 ---CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DTIF ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIRE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 trusteg 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 will

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