2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 07, 2004 8:00 am Secretary of State DOCUMENT # K49101 1. Entity Name 04-07-2004 90021 008 \*\*\*150.00 LASER IMAGING SYSTEMS, INC. Principal Place of Business Mailing Address 204 EAST MCKENZIE STREET 204-A EAST MCKENZIE STREET PUNTA GORDA FL 33950 US PUNTA GORDA FL 33950 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #\_etc... CR2E034 (11/03) MOORE 4. FEI Number City & State City & State Applied For 65-0086167 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCRAE, THOMAS G Street Address (P.O. Box Number is Not Acceptable) E. MCKENZIE ST 204-A PUNTA GORDA FL 33950 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MCRAE, THOMAS G. NAME NAME STREET ADDRESS 2751 RYAN BLVD STREET ADDRESS PUNTA GORDA FL 33950 CITY-ST-ZIP CITY-ST-ZIP DST TITLE ☐ Delete TITLE Change ☐ Addition MCRAE, SUSAN G. NAME NAME 2751 RYAN BLVD STREET ADDRESS STREET ADDRESS PUNTA GORDA FL 33950 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TID F Delete TITLE NAME GELDERD, JOHN B. NAME STREET ADDRESS 5252 ENCHARTED OAKS DRIVE STREET ADDRESS CITY-ST-ZIP COLEGE STATION TX 77845 CITY-ST-ZIP TITLE Deiete ☐ Change Addition KILLINGER, DENNIS K. NAME NAME 6819 BLUFFS BLVD. STREET ADDRESS STREET ADDRESS TEMPLE TERRACE FL 33617 CITY - ST- ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition BURRER, GORDON J. 5 WAYLAND HILLS RD. STREET ADDRESS STREET ADDRESS WAYLAND MA 01778 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete 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 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

G. McRae

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED