

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735630

FILED
Apr 30, 2005
Secretary of State

Entity Name: LASER OPTICAL CORPORATION, INC.

Current Principal Place of Business:

C/O 4855 BIG OAKS LANE
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

C/O 4855 BIG OAKS LANE
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 59-2993261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLINCHBAUGH, HEIDI M.
4855 BIG OAKS LANE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FLINCHBAUGH, DR. DAV, ID E.
Address: 4855 BIG OAK LANE
City-St-Zip: ORLANDO, FL

Title: VSD () Delete
Name: FLINCHBAUGH, HEIDI,
Address: 4855 BIG OAKS LANE
City-St-Zip: ORLANDO, FL

Title: D () Delete
Name: STOCKING, KAREN
Address: 824 EAST WALLACE STREET
City-St-Zip: ORLANDO, FL 32809

Title: D () Delete
Name: FLINCHBAUGH, KARL L
Address: 5700 GENTRY AVENUE
City-St-Zip: N HOLLYWOOD, CA 91607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FLINCHBAUGH, DR. DAV, ID E.
Address: 4855 BIG OAK LANE
City-St-Zip: ORLANDO, FL

Title: VSTD (X) Change () Addition
Name: FLINCHBAUGH, HEIDI,
Address: 4855 BIG OAKS LANE
City-St-Zip: ORLANDO, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID E. FLINCHBAUGH

PD

04/30/2005

Electronic Signature of Signing Officer or Director

Date