

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003920

FILED  
Jan 13, 2004  
Secretary of State

Entity Name: OPTICAL LASER, INC.

**Current Principal Place of Business:**

5702 BOLSA AVENUE, SUITE 100  
HUNTINGTON BEACH, CA 92649

**New Principal Place of Business:**

**Current Mailing Address:**

5702 BOLSA AVENUE, SUITE 100  
HUNTINGTON BEACH, CA 92649

**New Mailing Address:**

FEI Number: 33-0338036      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
526 E. PARK AVENUE  
TALLAHASSEE, FL 32301      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PCD ( ) Delete  
Name: BATOY, ARSENIO R  
Address: 5702 BOLSA AVENUE, SUITE 100  
City-St-Zip: HUNTINGTON BEACH, CA 92649

Title: STCD ( ) Delete  
Name: RAAB, ROBERT J JR.  
Address: 5702 BOLSA AVENUE, SUITE 100  
City-St-Zip: HUNTINGTON BEACH, CA 92649

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: CFO ( ) Change (X) Addition  
Name: TAO, KARL T  
Address: 5702 BOLSA AVENUE, SUITE 100  
City-St-Zip: HUNTINGTON BEACH, CA 92649

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: KARL TAO

CFO

01/13/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date