2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J71360

FILED Feb 23, 2004 Secretary of State

Entity Name: ADVANCED LASER SYSTEMS TECHNOLOGY, INC.

Current Principal Place of Business: New Principal Place of Business:

5340 EDGEWATER COMM PKWY 6860 EDGEWATER COMM PKWY

SUITE 500 SUITE 500

ORLANDO, FL 32810 ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

5340 EDGEWATER COMM PKWY 6860 EDGEWATER COMM PKWY

SUITE 500 SUITE 500 ORLANDO, FL 32810 ORLANDO

ORLANDO, FL 32810

FEI Number: 59-2808669 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MCKINNEY, ROBERT EDWIN MCKINNEY, ROBERT E PRES.

4860 EDGÉWATER COMMERCE PARKWAY 6860 EDGÉWATER COMMERCE PARKWAY

SUITE 500 SUITE 500

ORLANDO, FL 32810 US ORLANDO, FL 32810 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: ROBERT E. MCKINNEY 02/23/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: MCKINNEY, ROBERT EDW, IN Name: MCKINNEY, ROBERT E

Address: 6860 EDGEWATER COMMERCE PKWY, STE 500 Address: 6860 EDGEWATER COMMERCE PKWY, STE 500

City-St-Zip: ORLANDO, FL 32810 City-St-Zip: ORLANDO, FL 32810

Title: VD () Delete Title: VD (X) Change () Addition

Name: BELLAR, DENNIS R., Name: BELLAR, DENNIS R

Address: 6860 EDGEWATER COMM PKYW, STE 500 Address: 6860 EDGEWATER COMM PKYW, STE 500

City-St-Zip: ORLANDO, FL 32810 City-St-Zip: ORLANDO, FL 32810

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: ROBERT E. MCKINNEY PD 02/23/2004