2004 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Apr 23, 2004 08:00 AM Secretary of State DOCUMENT # K14546 1. Entity Name JA-MAR LASER INDUSTRIES, INC. Principal Place of Business Mailing Address 3500 HALLANDALE BEACH BLVD 3500 W HALLANDALE BEACH BLVD PEMBROKE PARK, FL 33023 US PEMBROKE PARK, FL 33023 04142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0027075 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAVALLARO, JAMES V., JR. DO NOT WRITE 3500 W. HALLANDALE BCH BLVD PEMBROKE PARK, FL 33023 IN THIS SPACE 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000127131 04/23/04-80062-009 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CAVALLARO, JAMES V., JR. 4805 GARFIELD ST. STREET ADDRESS HOLLYWOOD, FL CITY-ST-ZIP TITLE CAVALLARO, JANET 4805 GARFIELD ST. STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

FILED

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 changed, or on an attachment with an address,

SIGNATURE NG OFFICER OR DIRECTOR Date Daytime Phone #