

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 07, 2004 8:00 am
Secretary of State

04-07-2004 90021 008 ***150.00

DOCUMENT # K49101 1. Entity Name LASER IMAGING SYSTEMS, INC.	
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Principal Place of Business 204 EAST MCKENZIE STREET SUITE A PUNTA GORDA FL 33950 US	Mailing Address 204-A EAST MCKENZIE STREET SUITE A PUNTA GORDA FL 33950 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 65-0086167	Applied For Not Applicable
Zip	Country	Zip	Country



MOORE CR2E034 (11/03)

6. Name and Address of Current Registered Agent MCRAE, THOMAS G E. MCKENZIE ST 204-A PUNTA GORDA FL 33950	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL 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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MCRAE, THOMAS G. 2751 RYAN BLVD PUNTA GORDA FL 33950 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST MCRAE, SUSAN G. 2751 RYAN BLVD PUNTA GORDA FL 33950 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GELDERD, JOHN B. 5252 ENCHANTED OAKS DRIVE COLEGE STATION TX 77845 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KILLINGER, DENNIS K. 6819 BLUFFS BLVD. TEMPLE TERRACE FL 33617 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BURREN, GORDON J. 5 WAYLAND HILLS RD. WAYLAND MA 01778 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE: Susan G. McRae Susan G. McRae 4-5-04 941-639-3533
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #