2005 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Jan 20, 2005 08:00 AM **Secretary of State** DOCUMENT # L02000012882 1. Entity Name FLORIDA LASER LLC Principal Place of Business Mailing Address 1100 WNDING RIVER RD. 305 EAST NEW YORK AVE VERO BEACH, FL 32963 __US DELAND, FL 32724 US 01112005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 82-0547758 Not Applicable \$5,00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KROPP, THOMAS M DO NOT WRITE 305 EAST NEW YORK AVE **DELAND, FL. 32724** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 U08000186072 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME SAKOWITZ, HOWARD J STREET ADDRESS 525 WOODSTEAD CT. CITY-ST-ZIP LONGWOOD, FL 32779 MGRM TITLE RIVERO, ANDY NAME 1100 WINDING RIVER RD. STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 MGRM TITLE KROPP, THOMAS M NAME STREET ADDRESS 305 EAST NEW YORK AVE. DO NOT WRITE DELAND, FL 32724 CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. Thomas M Kropp

SIGNATURE:

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPAIRENTATIVE