

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007537

FILED
May 06, 2004
Secretary of State

Entity Name: LASER CARD, LLC

Current Principal Place of Business:

2003 N. OCEAN BLVD. #1604
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2003 N. OCEAN BLVD. #1604
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 06-1680501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICALI, FRANK
2003 N. OCEAN BLVD. #1604
BOCA RATON, FL 33431

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

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BURCHETTE JR., ROBERT L PRES
Address: 133 LEN COURT
City-St-Zip: SPARTANBURG, SC 29303

Title: MGR () Change (X) Addition
Name: MICALI, FRANK
Address: 2003 N. OCEAN BLVD. UNIT 1604
City-St-Zip: BOCA RATON, FL 33431

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 is true and accurate and that my electronic 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.

SIGNATURE: ROBERT L BURCHETTE JR.

MGR

05/06/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date