2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009234

Entity Name: SPEED OF LIGHT LASER COSMETIC CENTER, LLC

FILED May 05, 2004 Secretary of State

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

471 HARBOR DRIVE SOUTH 3370 EAST BAY DR. INDIAN ROCKS BEACH, FL 33785 LARGO, FL 33771

Current Mailing Address: New Mailing Address:

471 HARBOR DRIVE SOUTH 3370 EAST BAY DR. INDIAN ROCKS BEACH, FL 33785 LARGO, FL 33771

FEI Number: 11-3695117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROBBINS, MICHAEL H HATMAKER, MICHAEL SHUMAKÉR, LOOP & KENDRICK, LLP 471 HARBOR DR. S. 101 EAST KÉNNEDY BLVD., STE. 2800 INDIAN ROCKS BEACH, FL 33785

US TAMPA, FL 33602 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: MICHAEL HATMAKER 05/05/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

() Delete

() Change (X) Addition MICHAEL, HATMAKER Name: Name: Address: Address: 471 HARBOR DR. S.

City-St-Zip: City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: Title: MGR () Change (X) Addition () Delete Name: Name: KIMBERLY, JOHNS Address: Address: 22039 US 19 N.

City-St-Zip: City-St-Zip: CLEARWATER, FL 33765

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: MICHAEL HATMAKER 05/05/2004