2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078519

FILED
Apr 27, 2004
Secretary of State

Entity Name: INTERLASER, INC.

Current Principal Place of Business:

5601 JEFFERSON ST
HOLLYWOOD, FL 33023

New Principal Place of Business:

4704 BAYBERRY LANE
TAMARAC, FL 33319

Current Mailing Address:

% HMD
16100 N.E. 16TH AVENUE
N. MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-1095767 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CLAROS, FRANCISCO
4704 BAYBERRY LANE
TAMARAC, FL 33319 US

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: CLAROS, FRANCISO
Address: 4704 BAYBERRY KANE
City-St-Zip: TAMARAC, FL 33319

Title: D ( ) Delete
Name: CLAROS, LUZ M
Address: 4704 BAYBERRY KANE
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANCISCO CLAROS D 04/27/2004
Electronic Signature of Signing Officer or Director Date