

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060458

FILED
Apr 30, 2004
Secretary of State

Entity Name: LASER MANUFACTURING & SERVICES, INC.

Current Principal Place of Business:

2801 NW 55 COURT BLDG 5E
FT LAUDERDALE, FL 33309

New Principal Place of Business:

2801 NW 55 COURT BLDG 6W
FT LAUDERDALE, FL 33309

Current Mailing Address:

2801 NW 55 COURT BLDG 5E
FT LAUDERDALE, FL 33309

New Mailing Address:

2801 NW 55 COURT BLDG 6W
FT LAUDERDALE, FL 33309

FEI Number: 65-1114049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, ROBERTA S
2801 NW 55TH COURT
BLDG 5E/6W
FORT LAUDERDALE, FL 33069 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: CARLSON, ROBERTA S
Address: 2801 NW 55 COURT BLDG 5E/6W
City-St-Zip: FT LAUDERDALE, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARLSON, ROBERTA S
Address: 2801 NW 55 COURT BLDG 6W
City-St-Zip: FT LAUDERDALE, FL 33069

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: ROBERTA S CARLSON

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date