2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2004 8:00 am Secretary of State **DOCUMENT # P02000099867** 1. Entity Name 04-27-2004 90092 034 ***150 00 RIVER CITY LASERS, INC. Principal Place of Business Mailing Address **5232 SHARON TERRACE 5232 SHARON TERRACE** JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04212004 Cha-P City & State City & State 4. FEI Number Applied For 51-0425648 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KNOPF, AMY Street Address (P.O. Box Number is Not Acceptable) **5232 SHARON TERRACE** JACKSONVILLE, FL 32207 Zip Code 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ŊΡ TITLE ☐ Delete Change Addition KNOPF, AMY MAME NAME STREET ADDRESS **5232 SHARON TERRACE** STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32207 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition KNOPF, EDWARD III NAME 1669 Hawkins Cove. DR 1385 BROOK WOOD FOREST BLVD #902 STREET ADDRESS STREET ADDRESS Jacksonville, FL 322 46 CITY-ST-ZIP JACKSONVILLE, FL 32225 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ĦΠF Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CiTY-ST-7iP TITLE Delete TITLE Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS CHA-RESTAIN TO WITH LAND WITH LAND CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplies ental eport is the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee employee a execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmen other like empowered. 904-396-9483 SIGNATURE: 4 OFFICER OR DIRECTOR

FILED