

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101327

FILED
Apr 14, 2005
Secretary of State

Entity Name: LUMONICS, CORP.

Current Principal Place of Business:

3017 NW 60 STREET
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

3019 NW 60 STREET
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

3017 NW 60 STREET
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

3019 NW 60 STREET
FORT LAUDERDALE, FL 33309 US

FEI Number: 02-0665989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODAPP, LISA N ESQ.
2700 EAST OAKLAND PARK BLVD.
SUITE C
FORT LAUDERDALE, FLA., FL 33306 USA US

Name and Address of New Registered Agent:

BILLARD, MARK M
3019 NW 60TH STREET
FORT LAUDERDALE, FL 33309 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: MARK M. BILLARD

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TANNER, DOROTHY
Address: 3017 NW 60 STREET
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VP () Delete
Name: BILLARD, MARK M
Address: 3017 NW 60 STREET
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: T () Delete
Name: BILLARD-UNGAR, BARBARA J
Address: 3017 NW 60 STREET
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: S () Delete
Name: RAPHAEL, BARRY S
Address: 3017 NW 60 STREET
City-St-Zip: FORT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TANNER, DOROTHY
Address: 3019 NW 60 STREET
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VP (X) Change () Addition
Name: BILLARD, MARK M
Address: 3019 NW 60 STREET
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: T (X) Change () Addition
Name: BILLARD-UNGAR, BARBARA J
Address: 3019 NW 60 STREET
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: S (X) Change () Addition
Name: RAPHAEL, BARRY S
Address: 3019 NW 60 STREET
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: DOROTHY TANNER

P

04/14/2005

Electronic Signature of Signing Officer or Director

Date