2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099670

Entity Name: FLORIDA LASER INSTITUTE, INC.

FILED Jul 27, 2005 Secretary of State

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

WEST KENNEDY BLVD STE 100 4830 WEST KENNEDY BLVD STE 440 TAMPA, FL 33609

TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

WEST KENNEDY BLVD STE 100 4830 WEST KENNEDY BLVD STE 440

TAMPA, FL 33609 TAMPA, FL 33629

FEI Number: 03-0539492 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:

F&L CORP ONE INDEPENDENT DRIVE **SUITE 1300** JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MIKLES, RICHARD D MIKLES, RICHARD D Name: Name: Address:

4890 WEST KENNEDY BLVD., SUITE 100 4830 WEST KENNEDY BLVD., SUITE 440 Address:

City-St-Zip: TAMPA, FL 33609 US City-St-Zip: TAMPA, FL 33629 US

Title: VΡ Title: VΡ (X) Change () Addition () Delete

ACEBAL, JOSEPH Name: Name: ACEBAL, JOSEPH

4890 WEST KENNEDY BLVD., SUITE 200 Address: 4830 WEST KENNEDY BLVD., SUITE 440 Address:

TAMPA, FL 33609 US TAMPA, FL 33629 US City-St-Zip: 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.

VΡ SIGNATURE: JOSEPH ACEBAL 07/27/2005