2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 08, 2005 8:00 am Secretary of State **DOCUMENT # P04000006648** 1. Entity Name 03-08-2005 90163 037 ***150.00 is the CAT LASERS, INC. Principal Place of Business Mailing Address 14250 S. W. 136TH. STREET P. O. BOX 770878 **BUILDING 20** MIAMI, FL 33177 US MIAMI, FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042005 CR2E034 (10/03) Chg-P City & State Applied For City & State 4. FEI Number 542141243 Not Applicable Country Zip Country Zip \$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 BORDON, DARIO N SR. Street Address (P.O. Box Number is Not Acceptable) 8820 S. W. 132ND. PLACE MIAMI, FL 33186 City Zip Code FL 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 FILE NOWIII FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition BORDON, DARIO N SR. NAME NAME STREET ADDRESS 8820 S. W. 132ND, PLACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CMY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Defete TIME [] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing cose, not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes—Hunther certify that the information indicated on this report or supplemental report is true and faccurate and that my signature shall have the serie legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or the see en powered to 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 attachment with the second control of the corporation of the receiver or the second control of the corporation or the second control of the second control of the corporation or the second control of the second contr 305) 32(-0663 SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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