2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101481

City-St-Zip:

NEW PORT RICHEY, FL 34652

Entity Name: PRO LASER IMAGE, INC.

FILED Jan 10, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3625 ODOM DRIVE NEW PORT RICHEY, FL 34652 **Current Mailing Address: New Mailing Address:** 3625 ODOM DRIVE NEW PORT RICHEY, FL 34652 FEI Number: 20-1354975 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: MEIZO, CHRIS 3625 ODOM DRIVE NEW PORT RICHEY, FL 34652 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition GARGUILO, JOSEPH GARGUILO, JOSEPH Name: Name: 3625 ODOM DRIVE 13364 MAUREEN AVE Address: Address: City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: SPING HILL, FL 34609 Title: DVST Title: () Change () Addition () Delete Name: MEIZO, CHRIS Name: 3625 ODOM DRIVE Address: Address: NEW PORT RICHEY, FL 34652 City-St-Zip: City-St-Zip: () Delete Title: (X) Change () Addition Title: DV GARGUILO, ROBERT GARGUILO, ROBERT Name: Name: 3625 ODOM DRIVE 4571 MITCHER RD Address: Address: City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: NEW PORT RICHEY, FL 34652 Title: DV () Delete Title: () Change () Addition ANFUSO, ERIC Name: Name: Address: 3625 ODOM DRIVE Address:

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.

City-St-Zip:

SIGNATURE: CHRIS MEIZO VP 01/10/2005