

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34937

FILED
Jun 28, 2005
Secretary of State

Entity Name: LASERSIGHT INCORPORATED

Current Principal Place of Business:

6848 STAPOINT COURT
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

6848 STAPOINT COURT
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 65-0273162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU, DANGHUI"DAVID"
6848 STAPOINT COURT
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

LIU, DANGHUI
6848 STAPOINT COURT
WINTER PARK, FL 32792 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: DANGHUI LIU

06/28/2005

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:

Title: P () Delete
Name: LIU, DAVID
Address: 6848 STAPOINT COURT
City-St-Zip: WINTER PARK, FL 32792 US

Title: S () Delete
Name: COPOLLA, DOROTHY M
Address: 6848 STAPOINT CT.
City-St-Zip: WINTER PARK, FL 32792

Title: C () Delete
Name: XIAN, DING W
Address: 6848 STAPOINT COURT
City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete
Name: GU, YING
Address: 6848 STAPOINT COURT
City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete
Name: NEWMAN, GUY
Address: 6848 STAPOINT CT.
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: CIPOLLA, DOROTHY M
Address: 6848 STAPOINT CT.
City-St-Zip: WINTER PARK, FL 32792

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: DOROTHY M. CIPOLLA

CFO

06/28/2005

Electronic Signature of Signing Officer or Director

Date