2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Jan 10, 2005 08:00 AM **DOCUMENT # P93000059331 Secretary of State** 1. Entity Name LASER FINANCE, INC. Principal Place of Business ___ Mailing Address 1067 RAINER DR 1067 RAINER DR SUITE 1002 **SUITE 1002** ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0421278 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEAN, KAREN DO NOT WRITE 1067 RAINER DR IN THIS SPACE **SUITE 1002** ALTAMONTE SPRINGS, FL 32714 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000175897 SIMON, SHARON NAME 01/10/05-80067-023 158.75 STREET ADDRESS 415 HIGHBROOK DR. NE CITY-ST-ZIP ATLANTA, GA 30342 PD TITLE NAME EVANS, JAMES D SR STREET ADDRESS 263 S. BEACH RD. CITY-ST-ZIP HOBE SOUND, FL 33455 STM TITLE NAME DEAN, KAREN STREET ADDRESS 21245 SR 46 DO NOT WRITE CITY-ST-ZIP MT DORA, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-SY-ZIP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

17/05 407 704 004

FILED