

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033961

FILED
Jan 05, 2004
Secretary of State

Entity Name: LASER LIGHTER COMPANY

Current Principal Place of Business:

4239 SW 71ST AVE
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

4239 SW 71ST AVE
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0578372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADLER, JAMES T
3833 NO. MOORINGS COURT
MIAMI, FL 33133

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: SADLER, JAMES T
Address: 3833 NO. MOORINGS COURT
City-St-Zip: MIAMI, FL 33133

Title: VP () Delete
Name: HAMILTON, ALFRED C
Address: 14330 SW 21ST STREET
City-St-Zip: DAVIE, FL 33325

Title: S () Delete
Name: WILSON, J.D. B
Address: 4330 LENNOX DR
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALFRED C HAMILTON

VP

01/05/2004

Electronic Signature of Signing Officer or Director

_____ Date