

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000048813

FILED
Feb 12, 2005
Secretary of State

Entity Name: LASER MEDICAL EQUIPMENT, INC.

Current Principal Place of Business:

8276 NW SOUTH RIVER DR
MEDLEY, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8276 NW SOUTH RIVER DR
MEDLEY, FL 33166 US

New Mailing Address:

FEI Number: 65-0590898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO-HERNANDEZ, ELIECER
8276 NW SOUTH RIVER DRIVE
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

FERNANDEZ, JUAN CARLOS
8276 NW SOUTH RIVER DRIVE
MEDLEY, FL 33166 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: JUAN CARLOS FERNANDEZ

02/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RIVERO-HERNANDEZ, ELIECER
Address: 8276 NW SOUTH RIVER DR
City-St-Zip: MEDLEY, FL 33166 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FERNANDEZ, JUAN CARLOS
Address: 8276 NW SOUTH RIVER DR
City-St-Zip: MEDLEY, FL 33166 US

Title: VP () Change (X) Addition
Name: DIAZ, VIRGINIA
Address: 8276 NW SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33166

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: JUAN CARLOS FERNANDEZ

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02/12/2005

Electronic Signature of Signing Officer or Director

Date