2004 FOR PROFIT CORPORATION

Feb 16, 2004 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P96000097127** 1. Entity Name THE LASER EYE INSTITUTE, INC. Principal Place of Business Mailing Address 148 13TH ST SW 148 13TH ST SW LARGO, FL 33770 LARGO, FL 33770 01272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3415418 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUGGLES, THOMAS W DO NOT WRITE 603 INDIAN ROCKS ROAD BELLEAIR, FL 33770 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) STAG 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D SIFLE NAME WEINSTOCK, STEPHEN M HARROODD53010 STREET ADDRESS 148 13TH ST SW 02715704-80113-015 **158.75** CITY-ST-ZIP LARGO, FL 33770 3333 F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAAAF STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP RILLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurage and that my 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 exaggite 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 the empowered.

SIGNATURE:

BBLE NAME STREET ADDRESS CITY-ST-ZIP

FILED