

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062900

Entity Name: LASER CENTER, INC.

FILED
Mar 11, 2004
Secretary of State

Current Principal Place of Business:

7824 N.W. 57 ST.
MIAMI, FL 33166 US

New Principal Place of Business:

10827 NW 29 STREET
DORAL, FL 33172 US

Current Mailing Address:

9420 S.W. 77ST
MIAMI, FL 33173 US

New Mailing Address:

10827 NW 29 STREET
DORAL, FL 33172 US

FEI Number: 65-0768891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, EDUARDO JR.
9420 S.W. 77ST
MIAMI, FL 33173

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: DPST () Delete
Name: RODRIGUEZ, EDUARDO
Address: 9420 S.W. 77ST
City-St-Zip: MIAMI, FL 33173

Title: VD () Delete
Name: RODRIGUEZ, GRACE
Address: 9420 S.W. 77ST
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GRACE RODRIGUEZ

VD

03/11/2004

Electronic Signature of Signing Officer or Director

Date