

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075354

FILED
Apr 27, 2004
Secretary of State

Entity Name: FLORIDA LASER DRAINAGE, INC.

Current Principal Place of Business:

4086 W MAIN ST
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

4086 W MAIN ST
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 65-0779318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, ADA A
1731 S. DUETTE RD.
ONA, FL 33865 US

Name and Address of New Registered Agent:

WALKER, ADA A
1731 S. DUETTE RD.
MYAKKA CITY, FL 33852 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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALKER, MARVIN B III
Address: 1850 SOUTH DUETTE ROAD
City-St-Zip: ONA, FL 33865

Title: D () Delete
Name: WALKER, MARILYN J
Address: 1850 SOUTH DUETTE ROAD
City-St-Zip: ONA, FL 33865

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WALKER, MARVIN B III
Address: 4086 W MAIN ST
City-St-Zip: WAUCHULA, FL 33873

Title: D (X) Change () Addition
Name: WALKER, MARILYN J
Address: 4086 W MAIN ST
City-St-Zip: WAUCHULA, FL 33865

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: MARILYN J WALKER

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date