

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081242

FILED
Jul 05, 2004
Secretary of State

Entity Name: RAND LASER CENTER CORP.

Current Principal Place of Business:

5 WEST SAMPLE ROAD
POMPANO BEACH, FL 33064

New Principal Place of Business:

5 WEST SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Current Mailing Address:

5 WEST SAMPLE ROAD
POMPANO BEACH, FL 33064

New Mailing Address:

5 WEST SAMPLE ROAD
POMPANO BEACH, FL 33064 US

FEI Number: 65-0865131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAND, WILLIAM J M.D.
5 WEST SAMPLE ROAD
POMPANO BEACH, FL 33064

Name and Address of New Registered Agent:

RAND, WILLIAM J M.D.
5 WEST SAMPLE ROAD
POMPANO BEACH, FL 33064 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: WILLIAM J RAND, MD

07/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAND, WILLIAM J M.D.
Address: 5 WEST SAMPLE ROAD
City-St-Zip: POMPAN0 BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAND, WILLIAM J M.D.
Address: 5 WEST SAMPLE ROAD
City-St-Zip: POMPAN0 BEACH, FL 33064 US

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: WILLIAM J RAND, MD

D

07/05/2004

Electronic Signature of Signing Officer or Director

Date