2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 25, 2004 8:00 am Secretary of State DOCUMENT # V01740 03-25-2004 90031 020 ***150 00 TAMPA BAY LASER CENTER, INC. Mailing Address Principal Place of Business 5435 N. 59TH STREET 5435 N. 59TH STREET **TAMPA. FL 33610** TAMPA, FL 33610 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232004 CR2E034 (10/03) Cho-P City & State Applied For City & State 4. FEI Number Not Applicable 59-3142649 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MINTON, JOHN Street Address (P.O. Box Number is Not Acceptable) 4045 MOORES LAKE DR. **DOVER, FL 33527** City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D ☐ Delete TITLE Change ■ Addition NOTWIM MINTON, JOHN NAME NAME 4045 MOOR 1205 STERN WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VALRICO, FL CITY-ST-7/2 Delete TITLE ■ Addition TITLE MINTON, VIKKIE 4045 MOORES NAME MINTON, VIKKIE NAME STREET ADDRESS 1205 STERN WAY STREET ADDRESS VALRICO, FL CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition PIERCE, HARRY NAME NAME 156 MORLEY ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BUTLER, TN 376408022 CITY-ST-ZIP ☐ Delete Change TITLE TITLE ☐ Addition CRAIG, REBECCA M NAME NAME STREET ADDRESS 3935 ZURICH CT STREET ADDRESS TAMPA, FL CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition SAMORAJCZYK, JOHN NAME MAME STREET ADDRESS 5414 LEILAN DR STREET ADDRESS SAINT PETERSBURG BEACH, FL 33706 CITY-ST-7IP CITY-ST-ZIP Delete TOF TITLE ☐ Change Addition NAME SAMORAJCZYK, CAROL NAME STREET ADDRESS 5414 LEILAN DR STREET ADDRESS SAINT PETERSBURG BEACH, FL 33706 CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: ER OR DIRECTOR