

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V33356

FILED
Apr 01, 2004
Secretary of State

Entity Name: MARTECH MILLER LASER IMAGING, INC.

Current Principal Place of Business:

7273 BRYAN DAIRY RD
LARGO, FL 34647 US

New Principal Place of Business:

7273 BRYAN DAIRY RD
LARGO, FL 33777 US

Current Mailing Address:

7273 BRYAN DAIRY ROAD
LARGO, FL 34647 US

New Mailing Address:

7273 BRYAN DAIRY ROAD
LARGO, FL 33777 US

FEI Number: 59-3128333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MARTIN T
1244 ROYAL OAK DR
DUNEDIN, FL 34698 US

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: DP () Delete
Name: MILLER, MARTIN T
Address: 1244 ROYAL OAK DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: DVP () Delete
Name: GONZALEZ, FRANCISCO
Address: 5317 TAYLOR ROAD
City-St-Zip: LUTZ, FL

Title: DS () Delete
Name: MILLER, MARTHA
Address: 1244 ROYAL OAK DRIVE
City-St-Zip: DUNEDIN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: GONZALEZ, FRANCISCO
Address: 5317 TAYLOR ROAD
City-St-Zip: LUTZ, FL 33549 US

Title: DS (X) Change () Addition
Name: MILLER, MARTHA J
Address: 3536 COUNTRYBROOK LN E-16
City-St-Zip: PALM HARBOR, FL 34684 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: MARTIN T. MILLER

DP

04/01/2004

Electronic Signature of Signing Officer or Director

_____ Date