

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V69871

FILED
Feb 24, 2004
Secretary of State

Entity Name: PROFESSIONAL LASER CENTER, INC.

Current Principal Place of Business:

6360 SW 41ST PLACE
DAVIE, FL 33314

New Principal Place of Business:

7379 SEDONA WAY
DELRAY BEACH, FL 33446

Current Mailing Address:

6360 SW 41ST PLACE
DAVIE, FL 33314

New Mailing Address:

7379 SEDONA WAY
DELRAY BEACH, FL 33446

FEI Number: 65-0375372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, GEORGE E.
950 N. FEDERAL HIGHWAY, #109
POMPANO BEACH, FL 33062

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: PDS () Delete
Name: BRESKY, ROY H
Address: 7379 SEDONA WAY
City-St-Zip: DELRAY BEACH, FL 33446

Title: VPD () Delete
Name: BRESKY, ANDREA F
Address: 7379 SEDONA WAY
City-St-Zip: DELRAY BEACH, FL 33446

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: ROY H. BRESKY

PRES

02/24/2004

Electronic Signature of Signing Officer or Director

Date