

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V69871

FILED
Feb 11, 2005
Secretary of State

Entity Name: PROFESSIONAL LASER CENTER, INC.

Current Principal Place of Business:

7379 SEDONA WAY
DELRAY BEACH, FL 33446

New Principal Place of Business:

1510 N.E 162 STREET
MIAMI, FL 33162

Current Mailing Address:

7379 SEDONA WAY
DELRAY BEACH, FL 33446

New Mailing Address:

1510 N.E 162 STREET
MIAMI, FL 33162

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
POMPAÑO BEACH, FL 33062 US

Name and Address of New Registered Agent:

JEAN A. CHERUBIN
1510 N.E 162 STREET
MIAMI, FL 33162 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: JEAN A. CHERUBIN

02/11/2005

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: PRES (X) Change () Addition
Name: CHERUBIN, JEAN A
Address: 1510 N.E 162 STREET
City-St-Zip: MIAMI, FL 33162

Title: VP (X) Change () Addition
Name: CHERUBIN, EMMANUEL
Address: 1510 N.E 162 STREET
City-St-Zip: MIAMI, FL 33162

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: JEAN A. CHERUBIN

PRES

02/11/2005

Electronic Signature of Signing Officer or Director

Date