2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address.

May 16, 2005 08:00 AM DOCUMENT # P00000018112 **Secretary of State** 1. Entity Name BARRIER REEFS SUNGLASSESS, INC. Principal Place of Business Mailing Address 13191 STARKEY RD. 13191 STARKEY RD, STE. 9 STE. 9 LARGO, FL 33773 LARGO, FL 33773 No Chg-P 03302005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FRAIN, PAUL C DO NOT WRITE 13191 STARKEY RD. STE, 9 IN THIS SPACE LARGO, FL 33773 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME FRAIN, PAUL C H00000367269 STREET ADDRESS 13191 STARKEY RD. LARGO, FL 33773 05/16/05-80029-002 558.75 CITY-ST-7IP TITLE ZELLMER, JAMES P NAME 9257 RUSTIC PINES BLVD. STREET ADDRESS SEMINOLE, FL 33776 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling coes 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 apquired by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

OFFICER OF DIRECTOR

FILED