

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092962

Entity Name: R.L.J. MEDICAL, INC.

FILED
Jan 20, 2004
Secretary of State

Current Principal Place of Business:

328 11 ST
WEST PALM BEACH, FL 33404 US

New Principal Place of Business:

840 13TH STREET
LAKE PARK, FL 33403 US

Current Mailing Address:

840 13TH STREET, UNIT 31
LAKE PARK, FL 33403

New Mailing Address:

840 13TH STREET
LAKE PARK, FL 33403

FEI Number: 65-1043830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BARRIER EYEWEAR
840 13TH STREET
LAKE PARK, FL 33403 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: JAMES SHEPARD

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SHEPARD, JAMES P III
Address: 840 13TH STREET, UNIT 31
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES SHEPARD

P

01/20/2004

Electronic Signature of Signing Officer or Director

Date