2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 24, 2005 08:00 AM DOCUMENT # P00000092962 Secretary of State 1. Entity Name R.L.J. MEDICAL, INC. Principal Place of Business Mailing Address 840 13TH STREET 840 13TH STREET LAKE PARK, FL 33403 LAKE PARK, I'L 33403 01182005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1043830 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARRIER EYEWEAR DO NOT WRITE 840 13TH STREET LAKE PARK, FL 33403 IN THIS SPACE 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. gemat barde f med jurtet egen ellen burtet, ba bur " I' la Ry to all your godie aga egowa's course 9. Election Campaign Filliancing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TIFLE PSTD SHEPARD, JAMES PIII ..AME //00000192211 01/25/05-80010-008 150.00 STREET ADDRESS 840 13TH STREET, UNIT 31 CITY ST ZIF LAKE PARK, FL 33403 TITLE 以从 STREET ACCINESS CITY ST ZIP TITLE LAME STREET AGURESU DO NOT WRITE CITY ST 2014 CEFF IN THIS SPACE HAME STREET ALGORESI CITY ST ZIF HILE LALE STREET ADJRESS CATY ST ZIP TIRE STREET ADDRESS CITY ST ZIP 12. Thereby certify that the information supplied with this fifting does 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 suppliemental 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 trusted corporation or the receiver or trusted corporated by Chapter 807. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TO OR PHINTED MARKE OF SIGHRIG OFFICER OR DIRECTOR

FILED