2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT - May 02, 2005 08:00 AM Secretary of State DOCUMENT # P02000122693 RLB CONSULTANTS, INC. Principal Place of Business Mailing Address 8368 GARDEN ROAD 8368 GARDEN ROAD RIVIERA BEACH, FL 33404 RIVIERA BEACH, FL 33404 04152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 22-3888684 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MELAMED, BETH E DO NOT WRITE 8368 GARDEN ROAD RIVIERA BEACH, FL 33404 IN THIS SPACE 5. 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 Signature, typed or printed name of registored agent and title if applicable (NOTE Registored Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME. MELAMED, BETH E 8368 GARDEN ROAD STREET ADDRESS U00000354118 05/03/05-80095-007 150.00 CITY-5T-ZIP RIVIERA BEACH, FL 33404 VP TITLE POWROZEK, RON G NAME STREET ADDRESS 8368 GARDEN ROAD RIVIERA BEACH, FL 33404 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP DILE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 supplemental report is true and acquired 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 required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachr

SIGNATURE:

CITY-ST-ZIP