

**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 04, 2005 8:00 am**  
**Secretary of State**

04-04-2005 90078 013 \*\*\*150.00

|   |                          |  |  |   |  |
|---|--------------------------|--|--|---|--|
| DOCUMENT # P04000018526   |                          |  |  |                |  |
| 1. Entity Name<br>RAYDIANCE FACIAL, INC.  |                          |  |  |   |  |
| Principal Place of Business<br>4047 CARLYLE LAKES BLVD.<br>PALM HARBOR, FL 34685  |                          |  | Mailing Address<br>4047 CARLYLE LAKES BLVD.<br>PALM HARBOR, FL 34685 |   |  |
| 2. Principal Place of Business  |                          | 3. Mailing Address   |  |   |  |
| Suite, Apt. #, etc.   |                          | Suite, Apt. #, etc.  |  |   |  |
| City & State  |                          | City & State   |  | 4. FEI Number<br><b>30-0239168</b>  |  |
| Zip   |                          | Country  |  | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> |  |
| 6. Name and Address of Current Registered Agent   |                          |  | 7. Name and Address of New Registered Agent                          |   |  |
| KOEHN, JUDITH R<br>4047 CARLYLE LAKES BLVD.<br>PALM HARBOR, FL 34685  |                          |  | Name   |   |  |
|   |                          |  | Street Address (P.O. Box Number is Not Acceptable)                   |   |  |
|   |                          |  | City   |   |  |
|   |                          |  | FL   |   | Zip Code   |
| 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____   |                          |  |  |   |  |
| <b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>   |                          | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> |  | <b>\$5.00 May Be Added to Fees</b>  |  |
| 10. OFFICERS AND DIRECTORS  |                          |  | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                |   |  |
| TITLE   | D                        | <input type="checkbox"/> Delete  | TITLE  | R, S, T   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME  | KOEHN, JUDITH R          |  | NAME   | KOEHN, JUDITH R.  |  |
| STREET ADDRESS  | 4047 CARLYLE LAKES BLVD. |  | STREET ADDRESS   | 4047 CARLYLE LAKES BLVD   |  |
| CITY-ST-ZIP   | PALM HARBOR, FL 34685    |  | CITY-ST-ZIP  | PALM HARBOR, FL 34685   |  |
| TITLE   |                          | <input type="checkbox"/> Delete  | TITLE  | ✓   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME  |                          |  | NAME   | KOEHN, DENNIS. L.   |  |
| STREET ADDRESS  |                          |  | STREET ADDRESS   | 4047 CARLYLE LAKES BLVD   |  |
| CITY-ST-ZIP   |                          |  | CITY-ST-ZIP  | PALM HARBOR, FL 34685   |  |
| TITLE   |                          | <input type="checkbox"/> Delete  | TITLE  |   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME  |                          |  | NAME   |   |  |
| STREET ADDRESS  |                          |  | STREET ADDRESS   |   |  |
| CITY-ST-ZIP   |                          |  | CITY-ST-ZIP  |   |  |
| TITLE   |                          | <input type="checkbox"/> Delete  | TITLE  |   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME  |                          |  | NAME   |   |  |
| STREET ADDRESS  |                          |  | STREET ADDRESS   |   |  |
| CITY-ST-ZIP   |                          |  | CITY-ST-ZIP  |   |  |
| TITLE   |                          | <input type="checkbox"/> Delete  | TITLE  |   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME  |                          |  | NAME   |   |  |
| STREET ADDRESS  |                          |  | STREET ADDRESS   |   |  |
| CITY-ST-ZIP   |                          |  | CITY-ST-ZIP  |   |  |
| 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 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 required by Chapter 607, 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. |                          |  |  |   |  |
| SIGNATURE: <i>Judith R. Koehn</i> , JUDITH R. KOEHN   |                          |  | 3/29/2005  |   | 727-943-9014   |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  |                          |  | Date   |   | Daytime Phone #  |