2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009169

Entity Name: RJ MEDICAL GROUP, INC.

FILED Mar 22, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11140 SW 71 AVENUE MIAMI, FL 33156 **Current Mailing Address: New Mailing Address:** 11140 SW 71 AVENUE MIAMI, FL 33156 FEI Number: 65-0731760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GREEN, JERRY DADELAND TOWERS NORTH, SUITE 700 9200 SOUTH DADELAND BLVD. MIAMI, FL 33156 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition

 Title:
 P
 () Delete
 Title:
 () Change () Addition

 Name:
 KING, RANDALL O
 Name:

 Address:
 11140 SW 71 AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33156
 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: RANDALL KING PRES 03/22/2005