2005 FOR PROFIT CORPORATION

Apr 20, 2005 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # 644549** 1. Entity Name TOWNSEND ORTHOTICS, INC. Mailing Address Principal Place of Business 3322 ATLANTIC BLVD. 3322 ATLANTIC BLVD. JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 No Chg-P CR2E034 (10/03) 03212005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1949120 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TOWNSEND, DON M. DO NOT WRITE 3322 ATLANTIC BLVD. JACKSONVILLE, FL 32207 IN THIS SPACE 3. 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 or registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE TOWNSEND, DON M. NAME STREET ADDRESS 11319 PORTSIDE DRIVE CITY-ST-ZIP JACKSONVILLE, FL U00000319141 04/20/05-80086-014 150.00 TITLE S TOWNSEND, FRANCES NAME STREET ADDRESS 11319 PORTSIDE DRIVE CITY-ST-ZIP JACKSONVILLE, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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: x

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP