

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069350

FILED
Apr 30, 2004
Secretary of State

Entity Name: PALM ORTHOPAEDIC INSTITUTE, INC.

Current Principal Place of Business:

941 S.E. 1ST STREET
BELLE GLADE, FL 33430

New Principal Place of Business:

1501 FOREST HILL BLVD.
STE 101
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

941 S.E. 1ST STREET
BELLE GLADE, FL 33430

New Mailing Address:

1501 FOREST HILL BLVD.
STE 101
WEST PALM BEACH, FL 33406 US

FEI Number: 55-0791030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMRO, RENA R
941 S.E. 1ST STREET
BELLE GLADE, FL 33430

Name and Address of New Registered Agent:

AMRO, RENA R
1501 FOREST HILL BLVD.
STE. 101
WEST PALM BEACH, FL 33406

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: RENA R. AMRO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: AMRO, RENA R
Address: 941 S.E. 1ST STREET
City-St-Zip: BELLE GLADE, FL 33430

Title: D () Delete
Name: AMRO, RENA R
Address: 941 S.E. 1ST STREET
City-St-Zip: BELLE GLADE, FL 33430

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: AMRO, RENA R
Address: 1501 FOREST HILL BLVD. STE 101
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: D (X) Change () Addition
Name: AMRO, RENA R
Address: 1501 FOREST HILL BLVD STE 101
City-St-Zip: WEST PALM BEACH, FL 33406 US

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: RENA R AMRO

MGR

04/30/2004

Electronic Signature of Signing Officer or Director

Date