

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 490095

FILED  
Apr 26, 2005  
Secretary of State

Entity Name: FLA. ORTHOPEDICS, INC.

## Current Principal Place of Business:

2881 CORPORATE WAY  
MIARAMAR, FL 33025 US

## New Principal Place of Business:

2881 CORPORATE WAY  
MIRAMAR, FL 33025 US

## Current Mailing Address:

2881 CORPORATE WAY  
MIARAMAR, FL 33025 US

## New Mailing Address:

2881 CORPORATE WAY  
MIRAMAR, FL 33025 US

FEI Number: 59-1635321

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Title: P ( ) Delete  
Name: SLAUTTERBACK, E.G.  
Address: 2881 CORPORATE WAY  
City-St-Zip: MIRAMAR, FL 33025

Title: VS ( ) Delete  
Name: BLEWS, GEORGE  
Address: 2881 CORPORATE WAY  
City-St-Zip: MIRAMAR, FL 33025

Title: D ( ) Delete  
Name: THIES, MARK  
Address: 21 LOCUST AVENUE, SUITE 1C  
City-St-Zip: NEW CANAAN, CT 06840

Title: D ( ) Delete  
Name: MIX, EARL B  
Address: 21 LOCUST AVENUE, SUITE 1C  
City-St-Zip: NEW CANAAN, CT 06840

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: NILES, REX  
Address: 2881 CORPORATE WAY  
City-St-Zip: MIRAMAR, FL 33025

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: ABLON, BROOKE  
Address: 2881 CORPORATE WAY  
City-St-Zip: MIRAMAR, FL 33025

Title: D (X) Change ( ) Addition  
Name: PAJARILLO, KAREN  
Address: 2881 CORPORATE WAY  
City-St-Zip: MIRAMAR, FL 33025

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: GEORGE BLEWS

VS

04/26/2005

Electronic Signature of Signing Officer or Director

Date