2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

04-11-2005 90139 031 ***150.00 **DOCUMENT # 600775** MADISON-MACKEY-ROGERS ORTHOPAEDIC ASSOCIATION, P.A. 40051970 Principal Place of Business Mailing Address 800 W. MORSE BLVD 800 W. MORSE BLVD. SUITE 5 SHITE 5 WINTER PARK, FL 32789 WINTER PARK, FL 32789-3735 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272005 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 59-1225969 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MADISON, JAMES B. Street Address (P.O. Box Number is Not Acceptable) 800 W MORSE BLVD STE 5 WINTER PARK, FL City 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 Horida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Delete Change ■ Addition TITLE TITLE MACKEY, DAVID L NAME STREET ADDRESS STREET ADDRESS **600 VIA LUGANO** CITY-ST-ZIP CITY-ST-ZIP WINTER PARK, FL VΡ ☐ Change ☐ Addition TITLE ☐ Delete TITLE MADISON.JAMES B. NAME NAME 1681 BLUE RIDGE RD STREET ADDRESS STREET ADDRESS CITY-ST-719 WINTER PARK, FL 32789 CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE MADISON, JAMES B. NAME 1681 BLUE RIDGE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIF WINTER PARK, FL 32789 CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-712 CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP COTY+S1+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 suppliemental 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 is required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11 if charged, or on-an attachment by with an address, with all other like empowered.

JAMES B. MADISON, M.D.

FILED

Apr 11, 2005 8:00 am Secretary of State