

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 602564

FILED
Feb 21, 2005
Secretary of State

Entity Name: ORTHOPAEDIC SPECIALTIES OF TAMPA BAY, P.A.

Current Principal Place of Business:

1101 JEFFORDS ST
#C
CLEARWATER, FL 33756 US

Current Mailing Address:

% GEORGE A. MORRIS
1101 JEFFORDS ST #C
CLEARWATER, FL 33756 US

New Principal Place of Business:

1011 JEFFORDS ST
#C
CLEARWATER, FL 33756 US

New Mailing Address:

% GEORGE A. MORRIS
1011 JEFFORDS ST #C
CLEARWATER, FL 33756 US

FEI Number: 59-1306865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, GEORGE A
1101 JEFFORDS ST
#C
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

MORRIS, GEORGE A
1011 JEFFORDS ST
#C
CLEARWATER, FL 33756 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: GEORGE A. MORRIS

02/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTDS () Delete
Name: MORRIS, GEORGE A
Address: 1101 JEFFORDS ST #C
City-St-Zip: CLEARWATER, FL

Title: VST () Delete
Name: PIAZZA, MICHAEL
Address: 1101 JEFFORDS ST #C
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTDS (X) Change () Addition
Name: MORRIS, GEORGE A
Address: 1011 JEFFORDS ST #C
City-St-Zip: CLEARWATER, FL 33756

Title: VST (X) Change () Addition
Name: PIAZZA, MICHAEL
Address: 1011 JEFFORDS ST #C
City-St-Zip: CLEARWATER, FL 33756

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 A. MORRIS

PRES

02/21/2005

Electronic Signature of Signing Officer or Director

Date