2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 25, 2004 08:00 AM Secretary of State

DOCUMENT # 644549 1. Entity Name TOWNSEND ORTHOTICS, INC.						Secretary of State			
Principal Place 3322 ATLAN JACKSONVILL	TIC BLVD.		Mailing Address 3322 ATLANTIC BLVD. JACKSONVILLE, FL 32207				i anan biban bini bini bini bini biba		878 F81; Y¶
2. Principal Place of Business			3. Mailing Address						
Suite, Apt. #, etc.			Suite, Apt. #, etc			01232004 Chg-P CR2E034 (10/03)			
City & State			City & State		<u></u>	4. FEI Number Applied For 59-1949120 Not Applicable			
Zip	Country		Zip Coun		atry	5. Certificate of Status Desired \$8.75 Additional Fee Required			
6. Name and Address of Current i			Registered Agent	Registered Agent		7. Name and Address of New Registered Agent			
TOWNSEN 3322 ATLA JACKSON	ANTIC BLY	VD.		Stree		ess (P.O. Box Number is Not Acceptable)			
					City			FL Zip C	ode
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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE Registered Agent signature required when reinstating) PATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees									
10.	PT	OFFICERS AND	DIRECTORS Delete	11.		ADDITIONS	/CHANGES TO OFFICE	Chance	
NAME STREET ADDRESS CITY-ST-ZIP	TOWNSEND, DON M. 11319 PORTSIDE DRIVE JACKSONVILLE, FL NA CIT CIT CIT TOWNSEND, DON M. NA NA NA NA NA NA NA NA NA N						U00000099 03/25/04-800	5915 - 5000 008-006 1	50 . 00
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12. I hereby certify that the information supplied with this filling 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 supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath, 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: 1 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 2 1/0 / 04 904 396 741									