2004 FOR PROFIT CORPORATION ANNUAL REPORT

May-03, 2004 08:00 AM Secretary of State **DOCUMENT # F00000006459** SPECTRABRACE, LTD. CORP. Principal Place of Business Mailing Address 11802 BRINLEY AVENUE 11802 BRINLEY AVENUE LOUISVILLE, KY 40243 LOUISVILLE, KY 40243 No Chg-P CR2E034 (10/03) 04192004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 31-1538883 Not Applicable \$8.75 Additional Certificate of Status Desired 6. Name and Address of Current Registered Agent CIT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 5. 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LESSER, WARREN P NAME STREET ADDRESS 11802 BRINLEY AVENUE CITY-ST-ZIP LOUISVILLE, KY 40243 U00000151569 05/04/04-80050-015 150.00 **ከከ** F EDWARDS, THOMAS A NAME 11802 BRINLEY AVENUE STREET ADDRESS LOUISVILLE, KY 40243 C/TY-57-2/P S TITLE FOLEY, IRVIN D NAME 200 S, FIFTH STREET, SUITE 300 SOUTH STREET ADDRESS DO NOT WRITE LOUISVILLE, KY 40202 CITY-ST-ZIP IN THIS SPACE WHITEHEAD, GARY R NAME STREET ADDRESS 11802 BRINLEY AVENUE CITY-ST-712 LOUISVILLE, KY 40243 STREET ADDRESS

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 supplemental 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 as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MATORE AND TYPED OR PRINTED NAME OF SIGNINGS OFFICER OR DIRECTOR

4-19-04

300) 244-3774

FILED