

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000153

FILED
Mar 30, 2005
Secretary of State

Entity Name: SPINE NEXT AMERICA CORP.

Current Principal Place of Business:

8381 DIX ELLIS TRAIL
SUITE 110
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

5301 RIATA PARK COURT
BUILDING F
AUSTIN, TX 78727 US

Current Mailing Address:

8381 DIX ELLIS TRAIL
SUITE 110
JACKSONVILLE, FL 32256 US

New Mailing Address:

5301 RIATA PARK COURT
BUILDING F
AUSTIN, TX 78727 US

FEI Number: 46-0504761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: DP () Delete
Name: CLOIX, ERICK
Address: 33 CITE MONDIALE 33 PARVIS DES CHARTRONS
City-St-Zip: 33080 BORDEAUX FRANCE,

Title: S () Delete
Name: PROCTOR, STEPHEN M
Address: 1701 GOLF ROAD STE. 800
City-St-Zip: ROLLING MEADOWS, IL 60008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ERICK CLOIX

DP

03/30/2005

Electronic Signature of Signing Officer or Director

_____ Date