2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 26, 2005 08:00 AM DOCUMENT # F49356 **Secretary of State** 1. Entity Name SUNCOAST ORTHOTICS & PROSTHETICS, INC. Principal Place of Business Mailing Address 1838 HILLVIEW ST **1838 HILLVIEW ST** SARASOTA, FL 34239 SARASOTA, FL 34239 US 01242005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2131270 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSS, ALAN DO NOT WRITE 1838 HILLVIEW ST SARASOTA, FL 34239 IN THIS SPACE 3. 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 apent and title if applicable. (NOTE: Registered Agent signature required when renotating) 150..00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ROSS, ALAN NAME 1838 HILLVIEW ST STREET ADDRESS CITY-ST-ZIP SARASOTA, FL. 34239 TITLE ROSS, LAURENE NAME STREET ADDRESS 1838 HILLVIEW ST CITY-ST-ZIP SARASOTA, FL 34239 דודות ד NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 oath; that I am an officer or director of the corporation or the receiver or sustee empowered to execute this period 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:

STREET ADDRESS

ING OFFICER OR DIRECTOR

941-365-7588