

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000022

FILED
Jul 07, 2005
Secretary of State

Entity Name: ARTHROTEK, INC.

Current Principal Place of Business:

4861 E. AIRPORT DR.
ONTARIO, CA 91761 US

New Principal Place of Business:

56 E. BELL DRIVE
WARSAW, IN 46582 US

Current Mailing Address:

AIRPORT INDUSTRIAL PARK
PO BOX 587
WARSAW, IN 465810587

New Mailing Address:

P.O., BOX
WARSAW, IN 465810587

FEI Number: 35-1803072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, DANE A
Address: AIRPORT INDUSTRIAL PARK
City-St-Zip: WARSAW, IN 46580

Title: DP () Delete
Name: NOLAN, DAVID A JR
Address: AIRPORT INDUSTRIAL PARK
City-St-Zip: WARSAW, IN 46580

Title: D () Delete
Name: NOBLITT, NILES L
Address: 6 UPPER POND RD
City-St-Zip: PARISIPPANY, NJ

Title: S () Delete
Name: HANN, DANIEL P
Address: AIRPORT INDUSTRIAL PARK
City-St-Zip: WARSAW, IN 46580

Title: T () Delete
Name: HARTMAN, GREGORY D
Address: AIRPORT INDUSTRIAL PARK
City-St-Zip: WARSAW, IN 46580

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLER, DANE A
Address: 56 E. BELL DRIVE
City-St-Zip: WARSAW, IN 46582

Title: DP (X) Change () Addition
Name: NOLAN, DAVID A JR
Address: 56 E. BELL DRIVE
City-St-Zip: WARSAW, IN 46582

Title: D (X) Change () Addition
Name: NOBLITT, NILES L
Address: 100 INTERPACE PARKWAY
City-St-Zip: PARISIPPANY, NJ 07054

Title: S (X) Change () Addition
Name: HANN, DANIEL P
Address: 56 E. BELL DRIVE
City-St-Zip: WARSAW, IN 46582

Title: T (X) Change () Addition
Name: HARTMAN, GREGORY D
Address: 56 E. BELL DRIVE
City-St-Zip: WARSAW, IN 46582

Title: VP () Change (X) Addition
Name: STONE, KEVIN
Address: 56 E. BELL DRIVE
City-St-Zip: WARSAW, IN 46582

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: JACQUELINE K. HUBER

AS

07/07/2005

Electronic Signature of Signing Officer or Director

Date