2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H08745

FILED Jul 22, 2005 Secretary of State

Entity Name: SOUTH DADE ORTHOPAEDIC ASSOCIATES, P.A.

Current Principal Place of Business: New Principal Place of Business: 9299 S.W. 152ND STREET **SUITE #103** MIAMI, FL 33157 **New Mailing Address: Current Mailing Address:** 9299 S.W. 152ND STREET SUITE #103 MIAMI, FL 33157 FEI Number: 59-2417574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KTG & S REGISTERED AGENT CORPORATION 100 S.E. 2ND STREET 28TH FLOOR MIAMI, FL 33131 US 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: (X) Delete Title:

MIAMI, FL 33157

Title:

City-St-Zip:

() Change () Addition STEINER, SAMUEL M.D. Name: Name: 9299 S.W. 152ND STREET Address: Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip:

DST () Delete Title: (X) Change () Addition

Name: LANG, ELLIOT M.D. Name: LANG, ELLIOT M.D. 9299 S.W. 152ND STREET 9299 S.W. 152ND STREET Address: Address: MIAMI, FL 33157 MIAMI, FL 33157 City-St-Zip: City-St-Zip:

Title: Title: DVP () Delete DVST (X) Change () Addition EVANS, THEODORE M.D. Name: EVANS, THEODORE M.D. Name: 9299 S.W. 152ND STREET 9299 S.W. 152ND STREET Address: Address:

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.

City-St-Zip:

MIAMI, FL 33157

SIGNATURE: THEODORE EVANS MD S 07/22/2005