2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address.

SIGNATURE:

Aug 24, 2004 8:00 am Secretary of State **DOCUMENT # J22148** 1. Entity Name 08-24-2004 90002 036 ***150.00 BODY PARTS OF AMERICA - ORLANDO, INC. Principal Place of Business Mailing Address 385 SW ARLINGTON BLVD 385 SW ARLINGTON BLVD TOOCOURD LAKE CITY FL 32025 LAKE CITY FL 32025 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (4/04) City & State Applied For City & State 4. FEI Number 59-2924995 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COLEMAN, ALLEN D Street Address (P.O. Box Number is Not Acceptable) 385 SW ARTLINGTON BLVD LAKE CITY FL 32025 City Zip Code 8. 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be late fee. By checking this box, the corporation certifies it DUE BY September 8, 2004 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D □ Delete DBE ☐ Change ☐ Addition NAME COLEMAN, ALLEN D. NAME STREET ADDRESS 385 SW ARLINGTO9N BLVD STREET ADDRESS CITY-ST-ZIP LAKE CITY FL 32025 CITY-ST-ZIP **PST** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME COLEMAN, ALLEN D. NAME 385 SW ARLINGTON BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE CITY FL 32025 CITY-ST-ZIP Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7#P CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

empowered

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #