2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

CK Apr 262 2005 08:00 AM DOCUMENT # K45416 Secretary of State GILG PROSTHETICS, INCORPORATED Mailing Address Principal Place of Business 87 W. HOOD DRIVE 87 W. HOOD DRIVE PENSACOLA, FL 32534 US PENSACOLA, FL 32534 US 01112005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-2916779 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GILG, KEVIN J. DO NOT WRITE 154 DANVILLE STREET CANTONMENT, FL 32533 IN THIS SPACE 8. The above named entity submits this statement for the ourpose 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 DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000290008 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 94/96/05-80047-018 150.00 10. OFFICERS AND DIRECTORS PSDT TILE GILG. KEVIN J. NAME STREET ADDRESS 154 DANVILLE STREET CANTONMENT, FL 32533 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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 changed, or on an attachment with an address, with all other like empowered.

PAID ____4/