2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # K55715 1. Entity Name 04-26-2004 90528 032 ***150.00 PETERSEN ORTHOTICS AND PROSTHETICS, INC. Principal Place of Business Mailing Address 4810 GRAND BLVD P.O. BOX 10784 CLEARWATER FL 33757 US NEW PORT RICHEY FL 34652 US 2. Principal Place of Business BlvJ 3. Mailing Address Suite, Apt, #, etc Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For 4. FEI Number 59-2924319 Not Applicable Country Zip \$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 PETERSEN, DONNA J. Street Address (P.O. Box Number is Not Acceptable) 1875 ELMHURST DRIVE CLEARWATER FL 33765 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 \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete ___ Addition TITLE TITLE Change PETERSEN, DALE E. NAME NAME STREET ADDRESS 1875 ELMHURST DR STREET ADDRESS CiTY-ST-ZIP **CLEARWATER FL 33765** CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME PETERSEN, DONNA J. NAME 1875 ELMHURST DR STREET ADDRESS STREET ADDRESS CLEARWATER FL 33765 CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP TITLE Delete TITLE ☐ 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 CSTY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME

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 eath; 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 withyan afforess with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

Dak E. Petersen

FILED