

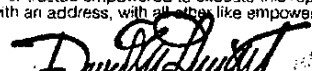


FILED
May 03, 2004 8:00 am
Secretary of State

94081344

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|---|--|--|---|---|--|
| DOCUMENT # M65032 1. Entity Name TOTAL ORTHOPEDICS, INC. | |  | | 05-03-2004 91014 042 ***150.00 | |
| Principal Place of Business 11221 ST JOHNS INDUSTRIAL PARKWAY SOUTH SUITE 6 JACKSONVILLE, FL 32246 US | | Mailing Address 11221 ST JOHNS INDUSTRIAL PARKWAY SOUTH SUITE 6 JACKSONVILLE, FL 32246 US | | 94081344 | |
| 2. Principal Place of Business 528 Third Street South Suite, Apt. #, etc. | | 3. Mailing Address 13724 Hope Sound Court Suite, Apt. #, etc. | |  | |
| City & State Jacksonville Beach, FL | | City & State Jacksonville, FL | | 4. FEI Number 59-2883532 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable | |
| Zip 32250 Country USA | | Zip 32225 Country USA | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent KNIGHT, DAVID M 13724 HOPE SOUND CT JACKSONVILLE, FL 32225 | | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY- ST- ZIP D KNIGHT, DAVID M. 13724 HOPE SOUND CT JACKSONVILLE, FL | | | TITLE NAME STREET ADDRESS CITY- ST- ZIP <input type="checkbox"/> Delete | | |
| TITLE NAME STREET ADDRESS CITY- ST- ZIP | | | TITLE NAME STREET ADDRESS CITY- ST- ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
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| 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 changed, or on an attachment with an address, with all other like empowered. | | | | | |
| SIGNATURE:  4/27/04 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # | | | | | |