2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 28, 2005 08:00 AM DOCUMENT # N96000001283 **Secretary of State** 1. Entity Name SPORTS MEDICINE INTERNATIONAL, INC. Principal Place of Business Mailing Address 3106 TANGLEWOOD DRIVE SARASOTA FL 34239 P.O. BOX 15043 SARASOTA FL 34277 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable 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 SCHULTE, ALLAN Street Address (P.O. Box Number is Not Acceptable) 3106 TANGLEWOOD DR SARASOTA FL 34239 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, typical or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Delete TITLE THE Change ☐ Addition U00090246241 02728,05-80958-010 61,25 SCHULTE, ALLAN A NAME MANE 3106 TANGLEWOOD DRIVE STREET AUDRESS STREET ADDRESS SARASOTA FL 34239 CITY - ST - ZIP CittA-21-16 TITLE ☐ Delete HILE Change ☐ Addition JOHNSON, DONALD H NAME MARIE 1122 PEPPERTREE LANE STREET ADDRESS STREET ADDRESS SARASOTA FL 34242 CITY-ST-ZIP CHTY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change JOHNSON, CAROLE NAME NAME STREET ADDRESS 1122 PEPPERTREE LANE STREET ADDRESS CITY - ST - ZIP SARASOTA FL 34242 CHY-ST-ZP THE ☐ Delete Mile ☐ Change Addition SCHULTE, MARCIA WRIGHT NAME NAME 3106 TANGLEWOOD DRIVE STREET ADDRESS STREET ADDRESS SARASOTA FL 34239 CITY-ST-ZIP CdY-St ZP TITLE ☐ Delete TABLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP DILL Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St. 7/P CITY-ST-ZIP

FILED

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 617, 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:

MALLIA WRIGHT SCHULTE 2/19/05 923-2800