

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099153

FILED
Apr 28, 2005
Secretary of State

Entity Name: EXACTECH INTERNATIONAL, INC.

Current Principal Place of Business:

2320 N.W. 66TH COURT
GAINESVILLE, FL 32653

New Principal Place of Business:

Current Mailing Address:

2320 N.W. 66TH COURT
GAINESVILLE, FL 32653

New Mailing Address:

FEI Number: 59-3699934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, GARY J DIR
Address: 2320 NW 66TH COURT
City-St-Zip: GAINESVILLE, FL 32653 US

Title: D () Delete
Name: PETTY, DAVID
Address: 2320 NW 66TH COURT
City-St-Zip: GAINESVILLE, FL 32653 US

Title: D () Delete
Name: PETTY, WILLIAM DIR
Address: 2320 NW 66TH COURT
City-St-Zip: GAINESVILLE, FL 32653 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T, S () Change (X) Addition
Name: PHILLIPS, JOEL C TR, SEC
Address: 2320 NW 66TH COURT
City-St-Zip: GAINESVILLE, FL 32653 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOEL C. PHILLIPS

TRES

04/28/2005

Electronic Signature of Signing Officer or Director

_____ Date