2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 26, 2004 08:00 AM Secretary of State **DOCUMENT # P00000102178** A. AND A. ORTHOPEDICS, INC. Principal Place of Business Mailing Address P O BOX 441645 750 FLAGAMI BLVD. MIAMIL FL 33144 MIAMI, FL 33144 CR2E034 (10/03) 03182004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1068492 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent UGARTE, MIGUEL DO NOT WRITE 750 FLAGAMI BLVD. MIAMI, FL 33144 IN THIS SPACE 1. 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. Sonature, typed or printed name of recestered agent and tate if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 . After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSTD TITLE HAME UGARTE, MIGUEL 750 FLAGAMI BLVD. STREET ADDRESS CITY-ST-ZP MIAMI, FL 33144 03/26/0**4-80035-003 150.00** TITLE MASSE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZP IN THIS SPACE MALKE STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CATY-ST-ZIP 7) 71 E NAME STREET ADDRESS CRY-ST-ZP 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 an an office; 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 10.0 Block 11 is changed, or on an attachment with an address, with all other like empowered.

FILED

Migrel Ugarte

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

SIGNATURE: