

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104670

FILED
Apr 28, 2004
Secretary of State

Entity Name: MICROSPINE, INCORPORATED

Current Principal Place of Business:

100 COY BURGESS LOOP
DEFUNIAK SPRINGS, FL 32435

New Principal Place of Business:

Current Mailing Address:

100 COY BURGESS LOOP
DEFUNIAK SPRINGS, FL 32435

New Mailing Address:

FEI Number: 59-3680726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUFE, SCOTT
66 RED FISH CIRCLE
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

HAUFE, SCOTT
100 COY BURGESS LOOP
DEFUNIAK SPRINGS, FL 32435 US

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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORK, ANTHONY
Address: 4413 US HIGHWAY 331 S.
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: VTD () Delete
Name: HAUFE, SCOTT M
Address: 4413 US HIGHWAY 331 S.
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORK, ANTHONY
Address: 100 COY BURGESS LOOP
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: VTD (X) Change () Addition
Name: HAUFE, SCOTT M
Address: 100 COY BURGESS LOOP
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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: ANTHONY MORK

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date