2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: X

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P01000020250** 04-26-2004 90514 020 ***150 00 1. Entity Name KEYS ORTHOPEDICS, INC. Principal Place of Business Mailing Address ~ 4 0 2 0 2 0 0 405 THUMPER THOUROUGHFARE 405 THUMPER THOUROUGHFARE KEY LARGO, FL 33037 KEY LARGO, FL 33037 2. Principal Place of Business 3. Mailing Address 12246 SW 140 Sweet 12246 SW 140 Street Suite, Apt. #, etc. Suite, Apt. #, etc. 04192004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Miami Not Applicable 65-1092236 Country \$8.75 Additional 5. Certificate of Status Desired П 3186 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent John Parices. SQUIRES, JOHN Street Address (P.O. Box Number is Not Acceptable) 405 THUMPER THOUROUGHFARE KEY LARGO, FL 33037 12246 SW 140 Street 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DPST TITLE ☐ Delete TITLE ☐ Change ☐ Addition SQUIRES, JOHN NAME NAME STREET ADDRESS 405 THUMPER THOUROUGHFARE STREET ADDRESS KEY LARGO, FL 33037 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 y the an address, with all other like empowered. JOHN SQUIRES

FILED