

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036282

FILED
Jul 05, 2004
Secretary of State

Entity Name: ORTHOPEDIC CONSULTING SPECIALISTS, INC.

Current Principal Place of Business:

2320 DEL MAR PLACE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

2320 DEL MAR PLACE
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-1093571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHE, MARTIN W
2320 DEL MAR PLACE
FORT LAUDERDALE, FL 33301

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROCHE, MARITN W
Address: 2320 DELMAR PL
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP () Delete
Name: ROCHE, DENISE
Address: 2320 DELMAR PL.
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DENISE ROCHE

VP

07/05/2004

Electronic Signature of Signing Officer or Director

Date