

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053559

FILED  
Jun 09, 2004  
Secretary of State

Entity Name: ORTHOTIC SUPPORTS, INC.

## Current Principal Place of Business:

29129 US HWY 19 N  
CLEARWATER, FL 33761

## New Principal Place of Business:

## Current Mailing Address:

3 COTTONWOOD LANE  
WHITE PLAINS, NY 10605

## New Mailing Address:

FEI Number: 65-1111630

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GROSSO, PATRICK A  
29129 US HWY 19 N  
CLEARWATER, FL 33761

## 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: GROSSO, PATRICK A  
Address: 3 COTTON WOOD LANE  
City-St-Zip: WHITE PLAINS, NY 10605

Title: V ( ) Delete  
Name: GROSSO, MARIE E  
Address: 3 COTTON WOOD LANE  
City-St-Zip: WHITE PLAINS, NY 10605

Title: V ( ) Delete  
Name: WAGNER, JAMES R  
Address: 19823 GULF BLVD. #36  
City-St-Zip: INDIAN SHORE, FL 33783

## 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:

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: PATRICK A. GROSSO

P

06/09/2004

Electronic Signature of Signing Officer or Director

Date