2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053952

Entity Name: ORTHOTICS FOR LIFE, INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

401 COMMERCE WAY 249 SHEPPARD STREET

ALTAMONTE SPRINGS, FL 32701 STE 109

LONGWOOD, FL 32750

New Mailing Address: Current Mailing Address:

P.O. BOX 952078

LAKE MARY, FL 32795 US

FEI Number: 59-3729153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOGG, SHERI A 401 CÓMMERCE WAY

STE 109+ LONGWOOD, FL 32750 US FOGG, SHERI A 249 SHEPPARD STREET ALTAMONTE SPRINGS, FL 32701 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: 04/29/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition

FOGG, SHERI A Name: Name: 249 SHEPPARD STREET Address: Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32701 City-St-Zip:

Title: VST Title: () Delete (X) Change () Addition

FOGG, JONATHAN Name: MCMILLEN, JAMES M Name: 954 LONGWOOD CLUB PLACE Address: 249 SHEPPARD STREET Address: LONGWOOD, FL 32750 ALTAMONTE SPRINGS, FL 32701 City-St-Zip: 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.

Ρ SIGNATURE: SHERI FOGG 04/29/2005