2005 FOR PROFIT CORPORATION

Apr 25, 2005 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P01000087392 MASTERS ORTHOPEDICS, INC. Principal Place of Business Mailing Address 780 N.W. 42 AVENUE 780 N.W. 42 AVENUE SUITE #7 SUITE #7 MIAMI, FL 33126 US MIAMI, FL 33126 04222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number <u>65-1</u>135800 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOJO, PATRICIA DO NOT WRITE 780 N.W. 42 AVENUE SUITE #7 IN THIS SPACE MIAMI, FL 33126 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TIFLE FOJO, PATRICIA NAME STREET ADDRESS 780 NW 42 AVENUE, SUITE 7 CITY - ST - ZIP MIAMI, FL 33126 TITLE NAME 04/25/05-80129-017 150.00 STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE NAME STREET ADDRESS CITY ST-ZIP TITLE STREET ADDRESS CITY - ST-ZIP TITLE NAME 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 frustee 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 with go address, with all other like empowered.

OFFICER OR DIRECTOR

like empowered

SIGNATURE:

FILED

Daytene Phone #