

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104318

FILED  
Mar 09, 2005  
Secretary of State

Entity Name: SPINA SYSTEMS INTERNATIONAL, INC.

**Current Principal Place of Business:**

20803 BISCAYNE BOULEVARD  
SUITE 303  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

20803 BISCAYNE BOULEVARD  
SUITE 303  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 65-1147216

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

RHOADES, DONALD E  
233 POINCIANA ISLAND DR  
SUNNY ISLES BCH, FL 33160 US

**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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: RHOADES, DONALD E  
Address: 233 POINCIANA DR  
City-St-Zip: SUNNY ISLEA BCH, FL 33160

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: DONALD E. RHOADES

MR

03/09/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date