2004 FOR PROFIT CORPORATION

May 03, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P02000016667** ORTOPEDIA AMERICA, INC. Principal Place of Business Ma"ing Address 1112 SW 1ST STREET 3641 SW 161ST TERRACE MIAMI, FL 33130-1011 MIRAMAR, FL 33027 04232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3613475 e cap' ccA toM \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent LEYVA, LOURDES DO NOT WHILE **3641 SW 161ST TERRACE** MIRAMAR, FL 33027 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. Signal se hypodier or hed hame of registe ed agent and the flapp cable (NOTE, Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MAME LEYVA, LOURDES STREET ADDRESS 3641 SW 161ST TERRACE City St Zip MIRAMAR, FL 330271011 1,000,000 499,76 28 08 14-A V \$5-006 **150.00** TITLE NAME STREET ADDRESS CITY ST ZIP TITLE LAME STREET ADERESS THE LOW ! CITY ST ZIF TITLE IN THIS SPACE NAME STREET ADDRESS CITY ST ZIP 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 suppliemental report is true and accurate and that my signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with a lother like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY ST ZIP

FILED