

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039726

FILED
Jan 08, 2004
Secretary of State

Entity Name: SILVER ORTHOPEDIC INC.

Current Principal Place of Business:

7128 WEST MCNAB ROAD
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7128 WEST MCNAB ROAD
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 74-3038058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KABOLOWSKY, MARCY P
5630 NW 109 LANE
CORAL SPRINGS, FL 33076 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: PD () Delete
Name: MARTIN, GERALD
Address: 7128 WEST MCNAB ROAD
City-St-Zip: TAMARAC, FL 33321

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: KABOLOWSKY, MARCY
Address: 7128 W. MCNAB RD.
City-St-Zip: TAMARAC, FL 33321 US

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: MARCY KABOLOWSKY

VP

01/08/2004

Electronic Signature of Signing Officer or Director

Date