2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

RONATURE AND TYPED ON PRINTED HAME OF

MODERN OFFICER OR DIRECTOR

May 03, 2004 08:00 AM Secretary of State DOCUMENT#P02000045079 MIAMI CENTER OF ORTHOPEDICS, INC. Principal Place of Business Mailing Address 8585 SUNSET DRIVE 8585 SUNSET DRIVE SUITE 45 SUITE 45 MIAMI, FL 33143 MIAMI, FL 33143 04292004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0673376 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstead) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSTD TITLE MAINE ALFARO, MARILYN R 3197 SW 111 AVE. STREET ADDRESS CTTY-ST-ZSP MIAMI, FL 33165 U00000149533 05/03/04-80190-018 150.00 TITLE STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP स्तर NAME STREET ADDRESS CETY-ST-719 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 trustee empowered to execute this proport 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 all other like empowered.

FILED