2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Feb 04, 2005 08:00 AM DOCUMENT # P02000047643 **Secretary of State** 1. Entity Name GEMINI ORTHOPEDIC, CORP Principal Place of Business Mailing Address 6701 SUNSET DRIVE 6701 SUNSET DRIVE MIAMI FL 33143 MIAMI FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 02-0594718 Not Applicate! Zip Country Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MADISON, FRANCISCO J Street Address (P.O. Box Number is Not Acceptable) **6730 SW 26 TERRACE** MIAMI FL FL 33155 City Zip Code 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 perstered agent nd title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B. After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change ☐ Delete DITTE | 100000214550 □ Change | 02704705-80016-012 [50] NAME CAICEDO, ELBA M NAME 6730 SW 26 TERRACE STREET ADDRESS STREET ADDINESS CITY-ST-ZIP MIAMI FL 33155 CITY-ST-7P ☐ Delete Addition THILE HILE ☐ Change NAME MADISON, FRANCISCO J NAME STREET ADDRESS **6730 SW 26 TERRACE** STREET ADDRESS CITY-ST-ZIP MIAMI FL 33155 CHY SI-7E IIIcE ☐ Delete TITLE Change _ Addition NAME CAICEDO, ELBA M MAME STREET ADDRESS 6730 SW 26 TERRACE STREET ADDRESS CITY ST ZIP MIAMI FL 33155 CITY-ST-ZIP HILLE ☐ Delete TOTE ☐ Adams Change MADISON, FRANCISCO J NAME NAME 6730 SW 26 TERRACE STREET ADDRESS STREET ADDRESS MIAMI FL 33155 CITY-ST-7IP 0117-31-7P HILL Delete Ta Zi C ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF HILE ☐ Delete HUF ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS. CITY-\$1-21P 017-SI-7P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED