2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 02, 2004 08:00 AM Secretary of State DOCUMENT # P02000078228 1. Entity Name OMEGA 40 SPORTS MEDICINE, INC. Principal Place of Business Mailing Address 1 S. OLD KINGS ROAD ORMOND BEACH FL 32174 1 S. OLD KINGS ROAD ORMOND BEACH FL 32174 2. Principal Place of Business 3. Mailing Address Surte, Apt. #, etc Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 03-0473912 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name XYNIDIS, STEVE 1 SOUTH OLD KINGS RD ORMOND BEACH FL 32174 Street Address (P.O. Box Number is Not Acceptable) City Zro 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 registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE ☐ Change Addition THEF U000000074081 XYNIDIS, STEVE NAME NAME 03/03/04-80003-018 150.00 STREET ADDRESS 1 S. OLD KINGS ROAD STREET ADDRESS CITY - ST - ZIP ORMOND BEACH FL 32174 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE XYNIDIS, ELAINE NAME NAME STREET ADDRESS STREET ADDRESS 1 S. OLD KINGS ROAD ORMOND BEACH FL 32174 CITY-ST-ZIP CITY -ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-79 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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 all other like empowered.

AME OF SIGNING OFFICER OR DIRECTOR

FILED

(386)672-4080