

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000126838

Entity Name: SPINE ALIGN INC.

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

195 SOUTH WESTMONE DRIVE
J
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

195 SOUTH WESTMONE DRIVE
J
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 59-3006968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, WILLIAM P II
195 SOUTH WESTMONTE DRIVE
J
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

195 SOUTH WESTMONE DRIVE
1120
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

195 SOUTH WESTMONE DRIVE
1120
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

WEBB, WILLIAM P II
195 SOUTH WESTMONTE DRIVE
1120
ALTAMONTE SPRINGS, FL 32714 US

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: WILLIAM P. WEBB II

05/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DO () Delete
Name: WEBB, WILLIAM P I
Address: 195 SOUTH WESTMONTE DRIVE, STE J
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DO (X) Change () Addition
Name: WEBB, WILLIAM P I
Address: 195 SOUTH WESTMONTE DRIVE, STE 1120
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: WILLIAM P. WEBB II

OWNE

05/04/2005

Electronic Signature of Signing Officer or Director

Date