2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2005 8:00 am Secretary of State **DOCUMENT # P02000127989** 1. Entity Name 04-20-2005 90359 049 ***150.00 ORTHOPEDIC SURGICAL DEVICES, INC. Principal Place of Business Mailing Address 834 UPLAND RD 834 UPLAND RD DUU41152 W PALM BEACH, FL 33401 W PALM BEACH, FL 33401 3. Mailing Address Suite, Apt. #, etc. 04182005 CR2E034 (10/03) Chq-P Applied For 4. FEI Number City & State 30-0143213 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CANDIOTTI, LAURA Street Address (P.O. Box Number is Not Acceptable) 834 UPLAND RD W PALM BEACH, FL 33401 8. The above named entity submits this statemen of 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 and title # emplicable (NOTE: Begistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees LAURA CANDIO 1 11 OFFICERS AND DIRECTORS 10. 11. (PS TITLE ☐ Addition TITLE ☐ Delete 2502 N. DIXIE HWY. #34 CANDIOTTI. LAURA NAME NAME STREET ADDRESS 834 UPLAND RD STREET ADDRESS LIAKE WORTH, FL 33460 CITY-ST-ZIP W PALM BEACH, FL 33401 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 beaccute 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. changed, or on an attachment with an address, with a SIGNATURE: Daytime Phone # G OFFICER OR DIRECTOR

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