

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065512

Entity Name: KNEE-EZ, INC.

FILED
Aug 11, 2004
Secretary of State

Current Principal Place of Business:

3021 MORNING GLORY DRIVE
LAKE PLACID, FL 33852

New Principal Place of Business:

1800 SYLVIA ST.
LAKE PLACID, FL 33852

Current Mailing Address:

3021 MORNING GLORY DRIVE
LAKE PLACID, FL 33852

New Mailing Address:

1800 SYLVIA ST.
LAKE PLACID, FL 33852

FEI Number: 56-2386835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLER, DONNA J
3021 MORNING GLORY DRIVE
LAKE PLACID, FL 33852

Name and Address of New Registered Agent:

MULLER, DONNA J
1800 SYLVIA ST.
LAKE PLACID, FL 33852

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: DONNA J. MULLER

08/11/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MULLER, DONNA J
Address: 3021 MORNING GLORY DRIVE
City-St-Zip: LAKE PLACID, FL 33852

Title: VP () Delete
Name: MULLER, ROBERT E JR.
Address: 3021 MORNING GLORY DRIVE
City-St-Zip: LAKE PLACID, FL 33852

Title: S,T () Delete
Name: CASTON, WILLIAM
Address: 3021 MORNING GLORY DRIVE
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MULLER, DONNA J
Address: 1800 SYLVIA ST.
City-St-Zip: LAKE PLACID, FL 33852

Title: VP (X) Change () Addition
Name: MULLER, ROBERT E JR.
Address: 1800 SYLVIA ST.
City-St-Zip: LAKE PLACID, FL 33852

Title: S,T (X) Change () Addition
Name: CASTON, WILLIAM
Address: 1800 SYLVIA ST.
City-St-Zip: LAKE PLACID, FL 33852

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: DONNA J. MULLER

PRES

08/11/2004

Electronic Signature of Signing Officer or Director

Date