

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070281

FILED
Apr 27, 2004
Secretary of State

Entity Name: PROSTHETIC RESEARCH, INC.

Current Principal Place of Business:

PO BOX 350706
JACKSONVILLE, FL 322350706

New Principal Place of Business:

346 SILENT BROOK TRAIL
JACKSONVILLE, FL 32225 US

Current Mailing Address:

PO BOX 350706
JACKSONVILLE, FL 322350706

New Mailing Address:

346 SILENT BROOK TRAIL
JACKSONVILLE, FL 32223 US

FEI Number: 20-0062860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTOSH, JANE L
346 SILENT BROOK TRIAL
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCINTOSH, JANE L
Address: 346 SILENT BROOK TRIAL
City-St-Zip: JACKSONVILLE, FL 32225

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCINTOSH, JANE L
Address: 346 SILENT BROOK TRAIL
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: D () Change (X) Addition
Name: MCINTOSH, RUSTIN M
Address: 346 SILENT BROOK TRAIL
City-St-Zip: JACKSONVILLE, FL 32225 US

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: JANE L MCINTOSH

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date