

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128048

FILED
Jul 02, 2004
Secretary of State

Entity Name: SAUNDERS PROSTHETICS & ORTHOTICS, INC.

Current Principal Place of Business:

1310 N MAIN ST STE 101
KISSIMMEE, FL 34744

New Principal Place of Business:

1310 N MAIN ST
STE #101
KISSIMMEE, FL 34744

Current Mailing Address:

1310 N MAIN ST STE 101
KISSIMMEE, FL 34744

New Mailing Address:

1310 N MAIN ST
STE 101
KISSIMMEE, FL 34744

FEI Number: 33-1075093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANDELKERN, I. PAUL ESQUIRE
450 S ORANGE AVE STE 800
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SAUNDERS, ALISON E MS.
1310 N MAIN ST
STE 101
KISSIMMEE, FL 32474 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: ALISON E. SAUNDERS

07/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAUNDERS, JAN A
Address: 1310 N MAIN ST STE 101
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAN SAUNDERS

PRES

07/02/2004

Electronic Signature of Signing Officer or Director

Date