2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 04, 2005 08:00 AM Secretary of State DOCUMENT # P03000133270 1. Entity Name BONE-A-FIDE, INC. Principal Place of Business Mailing Address 500 WEST 19TH STREET 500 WEST 19TH STREET PANAMA CITY, FL 32405 _ --- PANAMA CITY, FL 32405 01132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0282644 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARE, DIANE C CPA DO NOT WRITE 2589 JENKS AVENUE PANAMA CITY, FL 32405 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000251793 Trust Fund Contribution. Added to Fees 03/04/05-80065-009 158.75 OFFICERS AND DIRECTORS 10. TITLE REED, MICHAEL MD NAME STREET ADDRESS 500 WEST 19TH STREET CITY-ST-ZIP PANAMA CITY, FL 32405 TITLE MCCORMICK, MICHAEL MD NAME 213 S. COVE TERRACE DR. STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32401 TITLE GOODWILLER, STEVEN MD NAME STREET ADDRESS 402 WEST 19TH STREET DO NOT WRITE CITY-ST-ZIP PANAMA CITY, FL 32405 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 suppliemental 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 to execute 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 gives like empowered.