

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027789

Entity Name: PODIATRIC PRODUCTS, INC.

FILED
Jul 29, 2005
Secretary of State

Current Principal Place of Business:

1108 MOFFETT STREET
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

4862 HIBBS GROVE WAY
COOPER CITY, FL 33330

Current Mailing Address:

1108 MOFFETT STREET
HALLANDALE BEACH, FL 33009

New Mailing Address:

P.O. BOX 267843
WESTON, FL 33326

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFMAN, JANEL
1108 MOFFETT STREET
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

HOFMAN, JANEL
4862 HIBBS GROVE WAY
COOPER CITY, FL 33330 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:

07/29/2005

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: HOFMAN, JANEL
Address: 1108 MOFFETT STREET
City-St-Zip: HALLANDALE BEACH, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOFMAN, JANEL
Address: 4862 HIBBS GROVE WAY
City-St-Zip: COOPER CITY, FL 33330 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: JANEL HOFMAN

PRES

07/29/2005

Electronic Signature of Signing Officer or Director

Date