2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086544

Entity Name: KMC ORTHOTICS, INC.

FILED Mar 01, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Julicut i illicipui i luce di Busiliess.	New i interput i luce of Business.

THE KRESS BUILDING, SUITE M8

475 CENTRAL AVENUE

THE KRESS BUILDING, SUITE 202
475 CENTRAL AVENUE

ST. PETERSBURG, FL 33701 US ST. PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

THE KRESS BUILDING, SUITE M8

475 CENTRAL AVENUE

ST. PETERSBURG, FL 33701 US

THE KRESS BUILDING, SUITE 202

475 CENTRAL AVENUE

ST. PETERSBURG, FL 33701 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MASCARA, ERNEST L
THE KRESS BUILDING, SUITE M8
475 CENTRAL AVENUE
ST. PETERSBURG, FL 33701 US

MASCARA, ERNEST L
THE KRESS BUILDING, SUITE 202
475 CENTRAL AVENUE
ST. PETERSBURG, FL 33701 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: ERNEST L. MASCARA 03/01/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 HNATIW, EUGENE
 Name:

 Address:
 404 KING ROAD
 Address:

 City-St-Zip:
 RICHMOND HILL, ON L4E 2X4 CA
 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: EUGENE HNATIW PD 03/01/2005