2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092725

Entity Name: OSTEO KINETICS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
13028 TALL PINE CIRCLE FORT MEYERS, FL 33907 US	13028 TALL PINE CIRCLE FORT MYERS, FL 33907 US

Current Mailing Address:	**New Mailing Address:**
13028 TALL PINE CIRCLE FORT MEYERS, FL 33907 US	13028 TALL PINE CIRCLE FORT MYERS, FL 33907 US

FEI Number: 65-1096776   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
DEMARSE, CHAD 13028 TALL PINE CIRCLE FORT MEYERS, FL 33907 US	DEMARSE, CHADWICK 13028 TALL PINE CIRCLE FORT MYERS, FL 33907 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: CHAWICK DEMARSE   04/29/2005
_____   _____
            Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title: P ( ) Delete Name: DEMARSE, CHAD Address: 13028 TALL PINE CIRCLE City-St-Zip: FORT MEYERS, FL 33907 US	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: CHADWICK DEMARSE   P   04/29/2005
_____   _____
            Electronic Signature of Signing Officer or Director   Date