

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171008

FILED  
Feb 26, 2005  
Secretary of State

Entity Name: EVOLUTION ORTHOTICS INC.

**Current Principal Place of Business:**

156 HARSTON COURT  
HEATHROW, FL 32746

**New Principal Place of Business:**

**Current Mailing Address:**

156 HARSTON COURT  
HEATHROW, FL 32746

**New Mailing Address:**

FEI Number: 20-2101886

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DRAZEN, STEVEN  
156 HARSTON COURT  
HEATHROW, FL 32746 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: DRAZEN, DENNIS  
Address: 156 HARSTON COURT  
City-St-Zip: HEATHROW, FL 32746

Title: V ( ) Delete  
Name: WALLACE, DALE  
Address: 156 HARSTON COURT  
City-St-Zip: HEATHROW, FL 32746

Title: T ( ) Delete  
Name: DRAZEN, STEVE  
Address: 156 HARSTON COURT  
City-St-Zip: HEATHROW, FL 32746

Title: S ( ) Delete  
Name: DRAZEN, ALAN  
Address: 156 HARSTON COURT  
City-St-Zip: HEATHROW, FL 32746

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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: ALAN DRAZEN

S

02/26/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date