2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 22, 2004 8:00 am Secretary of State **DOCUMENT # P93000084552** 1. Entity Name 04-22-2004 90039 042 ***150.00 ARCHITECTURAL IMPLANTS, INC. Principal Place of Business Mailing Address 9300 CARLTON RD PORT ST LUCIE FL 34988 9300 CARLTON RD Adapatac PORT ST LUCIE FL 34988 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 65-0469002 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Glenn W. LOUCKS, GLEN W JR 9300 CARLTON RD PORT ST LUCIE FL 34988 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 lovets r Glenn SIGNATURE typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MLE D ☐ Delete TITLE ☐ Addition NAME LOUCKS, GLEN W JR NAME 9300 CARLTON RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP PORT ST LUCIE FL 34988 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition LOUCKS, MARY A JR NAME NAME STREET ADDRESS 9300 CARLTON RD STREET ADDRESS PT ST LUCIE FL 34988 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BRYAN, STEVEN E NAME STREET ADDRESS 9300 CARLTON RD STREET ADDRESS CITY-ST-ZIP PT ST LUCIE FL 34988 CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing 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 supplemental 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 other like empowered. Glenn SIGNATURE: