

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079625

FILED
Jan 06, 2004
Secretary of State

Entity Name: ORTHOMEDX CORPORATION

Current Principal Place of Business:

3601 VINELAND ROAD
SUITE 1
ORLANDO, FL 32811

New Principal Place of Business:

6000 METROWEST BLVD
SUITE 107
ORLANDO, FL 32835 US

Current Mailing Address:

3601 VINELAND ROAD
SUITE 1
ORLANDO, FL 32811

New Mailing Address:

6000 METROWEST BLVD
SUITE 107
ORLANDO, FL 32835

FEI Number: 59-3276029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRALEY, JOHN A
1631 THOROUGHbred DRIVE
GOTHA, FL 34734 US

Name and Address of New Registered Agent:

FRALEY, JOHN A
8817 CYPRESS RESERVE CIR.
ORLANDO, FL 32836 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:

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRALEY, JOHN A
Address: 1631 THOROUGHbred DRIVE
City-St-Zip: GOTHA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRALEY, JOHN A
Address: 8817 CYPRESS RESERVE CIRCLE
City-St-Zip: ORLANDO, FL 32836

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: JOHN FRALEY

PD

01/06/2004

Electronic Signature of Signing Officer or Director

Date