## **2004 FOR PROFIT CORPORATION ANNUAL REPORT**

## Jan 12, 2004 08:00 AM **Secretary of State** DOCUMENT # P95000002751 KENDALL PROSTHETICS & ORTHOTICS, INC. Principal Place of Business Mailing Address 13044 SW 120 ST 13044 SW 120 ST MIAMI, FL 33186 MIAMI, FL 33186 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0543891 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent DAVIS, MICHAEL DO NOT WRITE 13044 SW 120TH ST MIAMI, FL 33186 IN THIS SPACE 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD DILLE DAVIS, MICHAEL NAME STREET ADDRESS 13044 SW 120 ST CITY SI ZIP MIAMI, FL 33186 - U00000003208 SD 01/13/04-80044-025 150.00 DAVIS, MARLEN NAME STREET ADDRESS 13044 SW 120 ST CITY-ST ZIP MIAMI, FL 33186 THLE NAME STREET ADDRESS DO NOT WRITE CHY-SI ZIP IN THIS SPACE DU STREET ADDRESS CLTY - \$1 - ZIP TITLE NAME STREET ADDRESS CHY SI ZIP TITLE MAME

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.

SIGNATURE: \_

STREET ADDRESS CITY ST ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael

1-06-05

FILED

Date