

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000061764

FILED
Apr 30, 2005
Secretary of State

Entity Name: HOMESTEAD ORTHOTICS AND PROSTHETICS, INC.

Current Principal Place of Business:

868 N KROME AVE
HOMESTEAD, FL 33030

New Principal Place of Business:

625 WASHINGTON AVE
SUITE 201
HOMESTEAD, FL 33030

Current Mailing Address:

868 N KROME AVE
HOMESTEAD, FL 33030

New Mailing Address:

625 WASHINGTON AVE
SUITE 201
HOMESTEAD, FL 33030

FEI Number: 59-3400606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, JESUS M
21369 S.W. 92 AVE.
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

ALVAREZ, JESUS M
625 WASHINGTON AVE
HOMESTEAD, FL 33030 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: JESUS M ALVAREZ

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALVAREZ, JESUS M
Address: 21369 S.W. 92 AVE
City-St-Zip: MIAMI, FL 33189

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ALVAREZ, JESUS M
Address: 625 WASHINGTON AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: D () Change (X) Addition
Name: ALVAREZ, PATRICIA
Address: 625 WASHINGTON AVE
City-St-Zip: HOMESTEAD, FL 33030

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: JESUS M ALVAREZ

PVST

04/30/2005

Electronic Signature of Signing Officer or Director

Date