

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066238

FILED
Jan 05, 2005
Secretary of State

Entity Name: CLEARWATER ORTHOPEDIC AND SPORTS MEDICINE, INC.

Current Principal Place of Business:

2531 LANDMARK DRIVE
SUITE E-103
CLEARWATER, FL 33761

New Principal Place of Business:

12955 SEMINOLE BLVD
LARGO, FL 33778

Current Mailing Address:

2531 LANDMARK DRIVE
SUITE E-103
CLEARWATER, FL 33761

New Mailing Address:

12955 SEMINOLE BLVD
LARGO, FL 33778

FEI Number: 59-3389878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZABO, BRUCE M
611 DRUID ROAD EAST #717
CLEARWATER, FL 33756 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: D () Delete
Name: HARKER, JOHN D.O.
Address: 2531 LANDMARK DRIVE
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARKER, JOHN D.O.
Address: 12955 SEMINOLE BLVD
City-St-Zip: LARGO, FL 33778

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 N. HARKER, D.O.

MR.

01/05/2005

Electronic Signature of Signing Officer or Director

Date