2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 19, 2004 08:00 AM Secretary of State DOCUMENT # P98000001901 1. Entity Name FLEXIBLE PROSTHETICS, INC. Principal Place of Business Mailing Address 209 S. DILLARD STREET 209 S. DILLARD STREET WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 No Chg-P CR2E034 (10/03) 04122004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3492152 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE **H&R BLOCK PREMIUM** 1650 SANDLAKE RD **STE 108** IN THIS SPACE ORLANDO, FL 32809 8. The above named entity submits this agreement 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 ed agent and title il applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SITARIK, STEVEN F NAME 209 S. DILLARD STREET STREET ADDRESS WINTER GARDEN, FL 34787 CITY-ST-ZIP U00000118300 U4/19/04-80054-009 150.00 TITLE NAME STREET ADDRESS CITY-ST-7IP Ππε NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS CITY-ST-ZIP 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 yet-buctute 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 of her like empowered.

FILED