2005 FOR PROFIT CORPORATION

Feb 22, 2005 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P98000047534 02-22-2005 90033 020 ***150.00 PINES FOOT & ANKLE SURGICAL GROUP, INC Principal Place of Business Mailing Address 50017831 17901 N.W. 5 STREET, STE. 106 17901 N.W. 5 STREET, STE. 106 PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33029 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02102005 Chg-P City & State Applied For City & State 4. FEI Number 65-0846878 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VALDES JORGE LUIS 17901 N.W. 5TH STREET Street Address (P.O. Box Number is Not Acceptable) SUITE 106 PEMBROKE PINES, FL 33029 Zip Code FI 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition VALDES, JORGE LUIS NAME NAME STREET ADDRESS 17901 N.W. 5 STREET, STE, 106 STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33029 CITY-ST-ZIP TITLE Delete ☐ Change TITLE ☐ Addition VALDES JORGE JUAN NAME STREET ADDRESS 17901 N.W. 5 STREET, STE. 106 STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33029 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition VALDES, MARIA ELENA NAME NAME STREET ADDRESS 17901 N.W 5 STREET, STE. 106 STREET ADDRESS CITY_ST: ZIP ... PEMBROKE PINES, FL-33029 -CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

12. Thereby 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 significant 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 employment to execute this report as equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or changed, or on an attachment with addr

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

OFFICER OR DIRECTOR

FILED