2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 05, 2004 8:00 am **Secretary of State** DOCUMENT # P98000061052 03-05-2004 90020 010 ***158.75 BAY PROSTHETIC CENTER, INC. Mailing Address Principal Place of Business 2886 JEFFERSON STREET 105 BEACH DR., SUITE A1 FORT WALTON BEACH, FL 32547 SUITE A MARIANNA, FL 32446 2. Principal Place of Business 3. Mailing Address 930 Mar Walt Drive 930 Mar Walt Drive Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01292004 Cha-P Suite D 4. FEI Number Applied For City & State City & State Buh Bch, FL Ft. Walton Ft. Walton 59-3520869 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 32547 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Diane C. Hare CPA HARE, DIANE C CPA Street Address (P.O. Box Number is Not Acceptable) 3003 S HWY 77 STE A LYNN HAVEN, FL 32444 2589 Jenks Are Zip Code 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. (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change ☐ Delete TITLE TITLE Cottrill Glenn 930 Mar Walt Prive NAME COTTRILL, GELNN-NAME 105 BEACH DR, SUITE A STREET ADDRESS STREET ADDRESS Ft. Walton Bch, FL 32547 FORT WALTON BEACH, FL 32547 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TOTÍF NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

FILED