2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076520

Entity Name: ACCESS FOOT CARE, INC.

FILED Jan 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1396 S. HERCULES AVE.

CLEARWATER, FL 33758

1396 SOUTH HERCULES AVE.

CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

1396 S. HERCULES AVE. POST OFFICE BOX 6815 CLEARWATER, FL 33758 CLEARWATER, FL 33758

FEI Number: 65-0859164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

METNICK, ROBERT F
1396 S. HERCULES AVE.
CLEARWATER, FL 33758 US

METNICK, ROBERT F
1396 SOUTH HERCULES AVE.
CLEARWATER, FL 33764 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: ROBERT F METNICK 01/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name:METNICK, ROBERTName:METNICK, ROBERTAddress:1396 S HERCLUES AVEAddress:1396 SOUTH HERCLUES AVECity-St-Zip:CLEARWATER, FL 33764City-St-Zip:CLEARWATER, FL 33764

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: ROBERT F METNICK P 01/29/2005