2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an addre-

SIGNATURE:

FILED Jan 14, 2005 08:00 AM DOCUMENT # P99000042577 **Secretary of State** 1. Entity Name OSTÉON, INC. Principal Place of Business Mailing Address 2589 JENKS AVE. 2589 JENKS AVE. PANAMA CITY, FL 32405 PANAMA CITY, FL 32405 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3570103 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HARE, DIANE 2589 JENKS AVENUE PANAMA CITY, FL 32405 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE REED, MICHAEL NAME STREET ADDRESS P.O. BOX 27820, BAY POINT U00000181423 01/14/05-80046-018 158.75 CITY-ST-ZIP PANAMA CITY, FL 32411 n REED, MYRA NAME P.O. BOX 27820, BAY POINT STREET ADDRESS PANAMA CITY, FL 32411 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 employered 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 tips of 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 tips of execute the exemption of the corporation of t

INTED NAME OF SIGNING OFFICER OR DIRECTOR