2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 30, 2004 8:00 am Secretary of State DOCUMENT # V27811 1. Entity Name 04-30-2004 90353 011 ***150.00 ORTHOKRAFT LABORATORIES, INC. Principal Place of Business Mailing Address 211 VOLLMER AVE. PO BOX 10784 OLDSMAR FL 34677 CLEARWATER FL 33757 2. Principal Place of Business 3. Mailing Address 85 HANDR LaleDrive Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For 59-3098461 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PETERSON, DONNA J. Street Address (P.O. Box Number is Not Acceptable) 1875 ELMHURST DRIVE CLEARWATER FL 33765 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required whon reinstating) DATE : FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 ξį, Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition PETERSEN, DONNA J. NAME NAME 1875 ELMHURST DRIVE STREET ADDRESS STREET ADDRESS CLEARWATER FL 33765 CITY-ST-7/P CITY-ST-7tP TITLE ☐ Delete TITLE Addition PETERSEN, DALE E NAME NAME 1875 ELMHURST DRIVE STREET ADDRESS STREET ADDRESS CLEARWATER FL 33765 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 all other like empowered.

SIGNATURE:

Pak E. Petersen 4/23/04

FILED