

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 600814

FILED
Mar 16, 2004
Secretary of State

Entity Name: TAMPA BAY ORTHOPAEDIC SPECIALISTS, P.A.

Current Principal Place of Business:

6500-66 STREET NORTH
SAINT PETERSBURG, FL 33781

New Principal Place of Business:

6500-66 STREET
PINELLAS PARK, FL 33781

Current Mailing Address:

6500-66 STREET NORTH
SAINT PETERSBURG, FL 33781

New Mailing Address:

6500-66 STREET
PINELLAS PARK, FL 33781

FEI Number: 59-1231742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GASSMAN, ALAN S ESQ
1245 COURT STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: O'CONNOR, DERMOT J
Address: 4000 PARK ST. N.
City-St-Zip: ST. PETERSBURG, FL

Title: DTS () Delete
Name: SLOMKA, MICHAEL D
Address: 4000 PARK ST. NORTH
City-St-Zip: ST. PETERSBURG, FL

Title: DV () Delete
Name: WARREN, STEVEN B
Address: 4000 PARK ST. N.
City-St-Zip: ST PETERSBURG, FL

Title: DV () Delete
Name: DAVIDSON, PHILIP A
Address: 4000 PARK ST. N.
City-St-Zip: ST. PETERSBURG, FL

Title: V () Delete
Name: SHARF, HOWARD W
Address: 4000 PARK ST. N.
City-St-Zip: ST. PETERSBURG, FL

Title: V () Delete
Name: FOUCO, GLENN S
Address: 6500-66 STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: O'CONNOR, DERMOT J
Address: 6500 - 66 STREET
City-St-Zip: PINELLAS PARK, FL 33781

Title: DTS (X) Change () Addition
Name: SLOMKA, MICHAEL D
Address: 6500 - 66 STREET
City-St-Zip: PINELLAS PARK, FL 33781

Title: DV (X) Change () Addition
Name: WARREN, STEVEN B
Address: 6500 - 66 STREET
City-St-Zip: PINELLAS PARK, FL 33781

Title: DV (X) Change () Addition
Name: DAVIDSON, PHILIP A
Address: 6500 - 66 STREET
City-St-Zip: PINELLA PARK, FL 33781

Title: V (X) Change () Addition
Name: SHARF, HOWARD W
Address: 6500 - 66 STREET
City-St-Zip: PINELLAS PARK, FL 33781

Title: V (X) Change () Addition
Name: FOUCO, GLENN S
Address: 6500-66 STREET
City-St-Zip: PINELLAS PARK, FL 33781

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: DERMOT J O'CONNOR, M.D.

PD

03/16/2004

Electronic Signature of Signing Officer or Director

Date

RICHARD T HERRICK, M.D. V
6500 - 66 STREET
PINELLAS PARK, FL 33781

STEPHEN D SIMONICH, M.D. V
6500 - 66 STREET
PINELLAS PARK, FL 33781