

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K75987

FILED
May 05, 2006
Secretary of State

Entity Name: BAY AREA SURGICAL ASSOCIATES, P.A.

Current Principal Place of Business:

666 6TH STREET S.
#215
ST PETERSBURG, FL 33701 US

New Principal Place of Business:

1901 DR MLK ST NO
#B
ST PETERSBURG, FL 33704 US

Current Mailing Address:

666 6TH STREET S.
#215
ST PETERSBURG, FL 33701 US

New Mailing Address:

1901 DR MLK ST NO
#B
ST PETERSBURG, FL 33704 US

FEI Number: 59-2934820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, STEVEN G.
666 6TH STREET S.
SUITE 215
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

EPSTEIN, STEVEN G.
1901 DR MLK ST NO
SUITE B
ST. PETERSBURG, FL 33704 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: _____

05/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: EPSTEIN, STEVEN G.,
Address: 666 6TH STREET S. #215
City-St-Zip: ST PETERSBURG, FL 33701

Title: DVS (X) Delete
Name: ARTHUR, FORREST C
Address: 666 6TH STREET S. #215
City-St-Zip: ST PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: EPSTEIN, STEVEN G.,
Address: 1901 DR MLK ST NO # B
City-St-Zip: ST PETERSBURG, FL 33704

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: STEVEN G. EPSTEIN

DPT

05/05/2006

Electronic Signature of Signing Officer or Director

Date