2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120113

Entity Name: AMERICAN SURGICAL INSTRUMENT REPAIR, INC.

FILED Apr 27, 2004 Secretary of State

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

5822 SPRUCE CREEK WOODS DR. 5967 HENSEL ROAD PORT ORANGE, FL 32127 PORT ORANGE, FL 32127

Current Mailing Address: New Mailing Address:

712 PINE FOREST TRAIL EAST 5967 HENSEL ROAD PORT ORANGE, FL 32127 PORT ORANGE, FL 32127

FEI Number: 42-1608092 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:

RICHARDSON, JAMES
5822 SPRUCE CREEK WOODS DR.
5967 HENSEL ROAD
PORT ORANGE, FL 32127
PORT ORANGE, FL 32127
RICHARDSON, JAMES
5967 HENSEL ROAD
PORT ORANGE, FL 32127

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: NEAL A MULTOP 04/27/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: MULTOP, NEAL A Name: MULTOP, NEAL A

Address: 712 PINE FOREST TRAIL EAST Address: 5967 HENSEL ROAD
City-St-Zip: PORT ORANGE, FL 32127 City-St-Zip: PORT ORANGE, FL 32127

Title: V () Delete Title: () Change () Addition

 Name:
 RICHARDSON, JAMES
 Name:

 Address:
 5822 SPRUCE CREEK WOODS DR
 Address:

 City-St-Zip:
 PORT ORANGE, FL 32127
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition

 Name:
 MULTOP, KIMBERLY
 Name:
 MULTOP, KIMBERLY

 Address:
 712 PINE FOREST TRAIL EAST
 Address:
 5967 HENSEL ROAD

 City-St-Zip:
 PORT ORANGE, FL 32127
 City-St-Zip:
 PORT ORANGE, FL 32127

Title: T () Delete Title: T (X) Change () Addition

Name:MULTOP, KIMBERLYName:MULTOP, KIMBERLYAddress:712 PINE FOREST TRAIL EASTAddress:5967 HENSEL ROADCity-St-Zip:PORT ORANGE, FL 32127City-St-Zip:PORT ORANGE, FL 32127

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: NEAL A MULTOP P 04/27/2004