

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142162

FILED  
Jul 06, 2005  
Secretary of State

Entity Name: ENDOSCOPY SPECIALISTS, INC.

## Current Principal Place of Business:

10101 NW 46 STREET  
SUNRISE, FL 33351

## New Principal Place of Business:

## Current Mailing Address:

10101 NW 46 STREET  
SUNRISE, FL 33351

## New Mailing Address:

FEI Number: 20-1773748

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GLASER, JACOB S  
10101 NW 46 STREET  
SUNRISE, FL 33351 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

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: D ( ) Delete  
Name: MASON, MICHAEL W  
Address: 106 RIVER WALK CIRCLE  
City-St-Zip: WESTON, FL 33326

Title: D ( ) Delete  
Name: GLASER, JACOB S  
Address: 24 GABLES BLVD  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: MICHAEL W. MASON

D

07/06/2005

Electronic Signature of Signing Officer or Director

Date