

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142162

Entity Name: ENDOSCOPY SPECIALISTS, INC.

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

10101 NW 46 STREET
SUNRISE, FL 33351

New Principal Place of Business:

10096 NW 53 STREET
SUNRISE, FL 33351

Current Mailing Address:

10101 NW 46 STREET
SUNRISE, FL 33351

New Mailing Address:

10096 NW 53 STREET
SUNRISE, FL 33351

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:

GLASER, JACOB S
10096 NW 53 STREET
SUNRISE, FL 33351 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: JACOB GLASER

01/26/2006

Electronic Signature of Registered Agent

Date

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 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: MICHAEL W. MASON

D

01/26/2006

Electronic Signature of Signing Officer or Director

Date