

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000056095

FILED
Jan 08, 2004
Secretary of State

Entity Name: BARKLEY SURGICENTER, INC.

Current Principal Place of Business:

63 BARKLEY CIR
SUITE 104
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

63 BARKLEY CIR
SUITE 104
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 65-0428622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARMA, NEEKAYTAN MD
63 BARKLEY CIR
SUITE 104
FORT MYERS, FL 33907 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: VP () Delete
Name: FELOCK, BRIAN
Address: 63 BARKLEY CIRCLE SUITE 103
City-St-Zip: FORT MYERS, FL 33907

Title: VP () Delete
Name: LONGENDYKE, BRIAN
Address: 63 BARKLEY CIRCLE SUITE 103
City-St-Zip: FORT MYERS, FL 33907

Title: VP () Delete
Name: WEISS, MICHAEL H
Address: 63 BARKLEY CIRCLE SUITE 103
City-St-Zip: FORT MYERS, FL 33907

Title: VP () Delete
Name: BAYS, MICHAEL W
Address: 63 BARKLEY CIRCLE SUITE 103
City-St-Zip: FORT MYERS, FL 33907

Title: P () Delete
Name: NEEKAYTAN, SHARMA
Address: 63 BARKLEY CIRCLE SUITE 103
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FELOCK, BRIAN D MD
Address: 63 BARKLEY CIRCLE SUITE 103
City-St-Zip: FORT MYERS, FL 33907

Title: VP (X) Change () Addition
Name: LONGENDYKE, BRIAN E DO
Address: 63 BARKLEY CIRCLE SUITE 103
City-St-Zip: FORT MYERS, FL 33907

Title: VP (X) Change () Addition
Name: WEISS, MICHAEL H MD
Address: 63 BARKLEY CIRCLE SUITE 103
City-St-Zip: FORT MYERS, FL 33907

Title: VP (X) Change () Addition
Name: BAYS, MICHAEL W DO
Address: 63 BARKLEY CIRCLE SUITE 103
City-St-Zip: FORT MYERS, FL 33907

Title: P (X) Change () Addition
Name: NEEKAYTAN, SHARMA MD
Address: 63 BARKLEY CIRCLE SUITE 103
City-St-Zip: FORT MYERS, FL 33907

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: NEEKAYTAN SHARMA, MD

P

01/08/2004

Electronic Signature of Signing Officer or Director

_____ Date