2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000068901

Title:

Name:

Address: City-St-Zip:

FILED Jan 20, 2004 Secretary of State

Entity Name: ATLANTIC SURGERY CENTER, INC. **Current Principal Place of Business: New Principal Place of Business:** 541 HEALTH BLVD DAYTONA BEACH, FL 32114 **Current Mailing Address: New Mailing Address:** 541 HEALTH BLVD DAYTONA BEACH, FL 32114 FEI Number: 59-3282460 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: M.Z. REGISTERED AGENT CORP. 2601 S BAYSHORE DR **SUITE 1600** MIAMI, FL 33133 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition REGAN, TERRENCE C MD Name: Name: 2 SUGAR MILL LANE Address: Address: City-St-Zip: FLAGLER BEACH, FL 32136 City-St-Zip: Title: Title: () Delete () Change () Addition Name: WESCOTT, JOHN W. M. Name: 89 N. ST. ANDREWS DR. Address: Address: ORMOND BEACH, FL City-St-Zip: City-St-Zip: () Delete Title: (X) Change () Addition Title: MUNIER, MICHAEL A DIGAETANO, MARGARET Name: Name: 45 SHADOW CREEK WAY 541 HEALTH BLVD Address: Address: City-St-Zip: ORMAND BEACH, FL 32174 City-St-Zip: DAYTONA BEACH, FL 32114 Title: () Delete Title: (X) Change () Addition REGAN, TERRENCE C CANTWELL, ANTHONY L Name: Name: Address: 2 SUGAR MILL LANE Address: 25 FOREST VIEW WAY City-St-Zip: FLAGLER BEACH, FL 32136 City-St-Zip: ORMOND BEACH, FL 32174

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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: JOHN W. WESCOTT PD 01/20/2004

() Delete

HANKINS, CRAIG M

2708 S PENINSULA DR

DAYTONA BEACH, FL 32118

() Change () Addition