## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F98000003584

AMSURG HOLDINGS, INC.

Principal Place of Business

NASHVILLE, TN 37215



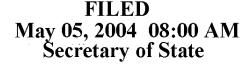
Mailing Address

20 BURTON HILLS BLVD 20 BURTON HILLS BLVD 5TH FL

5TH FL

DO NOT WRITE IN THIS SPACE

NASHVILLE, TN 37215





04262004

No Chg-P

CR2E034 (10/03)

4.	FEI Number
	62-1595888

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

## DO NOT WRITE IN THIS SDACE

					THO OF ACE		
8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE Segnature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating)  DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00  9. Election Campaign Finar Trust Fund Contribution			cing	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	TORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MCDONALD, KEN 20 BURTON HILLS BLVD, FIFTH FLOOR NASHVILLE, TN 37215  U00000155906 05/05/04-80055-024				U00000155906 05/05/04-80055-024 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST GULMI, CLAIRE M SS 20 BURTON HILLS BLYD, FIFTH FLOOR NASHVILLE, TN 37215				· · · · · · · · · · · · · · · · · · ·		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HARRELL, ROYCE D 20 BURTON HILLS BLVD, FIFTH FLOOR NASHVILLE, TN 37215			DO NOT WRITE IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WINKER, CYNTHIA A 20 BURTON HILLS BLVD, FIFTH FLOOR NASHVILLE, TN 37215						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PAYNE, BILLIE 20 BURTON HILLS BLVD, FIFTH FLO NASHVILLE, TN 37215	OR					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDAS ZAMOJSKI, DENNIS J 20 BURTON HILLS BLVD, FIFTH FLO NASHVILLE, TN 37215	DR					

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIR