2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000023393

FILED Apr 22, 2005 Secretary of State

Entity Name: BOCA RATON AMBULATORY ANESTHESIA SERVICES, P.A.

Current Principal Place of Business: New Principal Place of Business:

40 NE 2ND AVE.

800 MEADOWS ROAD
DEERFIELD BCH, FL 33441

BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

40 NE 2ND AVE. DEERFIELD BCH, FL 33441

FEI Number: 32-0007904 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:

MILSTEIN, STEVEN T SCHAUER, JON C 40 NE 2ND AVE. 40 NE 2ND AVE.

DEERFIELD BCH, FL 33441 US DEERFIELD BCH, FL 33441 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: JON C SCHAUER 04/22/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MILSTEIN, STEVEN R
 Name:
 SCHAUER, JON C

 Address:
 40 NE 2ND AVE.
 Address:
 40 NE 2ND AVE.

City-St-Zip: DEERFIELD BCH, FL 33441 City-St-Zip: DEERFIELD BCH, FL 33441

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: JON C SCHAUER DR. 04/22/2005

Electronic Signature of Signing Officer or Director

Date