2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 600448

FILED Oct 08, 2004 Secretary of State

Entity Name: SURGICAL SPECIALISTS OF SOUTHWEST FLORIDA, P.A.

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

C/O BRUCE C. BACON 3596 BROADWAY 5596 BROADWAY FT. MYERS, FL 33901

Current Mailing Address: New Mailing Address:

C/O BRUCE C. BACON 3596 BROADWAY 5596 BROADWAY FT. MYERS, FL 33901 FORT MYERS, FL 33901

FEI Number: 59-1218806 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:

BACON, BRUCE C KALRA, AJAY DR 3596 BROADWAY 3596 BROADWAY

FT MYERS, FL 33901 US FT. MYERS, FL 33901 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: DR. AJAY KALRA 10/08/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C () Delete Title: PRES (X) Change () Addition
Name: BACON, BRUCE C., Name: BURTCH, GORDON D DR
Address: 3596 BROADWAY

 Address:
 3596 BROADWAY
 Address:
 3596 BROADWAY

 City-St-Zip:
 FT MYERS, FL 33901
 City-St-Zip:
 FT. MYERS, FL 33901

Title: VS (X) Delete Title: () Change () Addition Name: BURTCH, GORDON Name:

 Name:
 BURTCH, GORDON
 Name:

 Address:
 3596 BROADWAY
 Address:

 City-St-Zip:
 FT MYERS, FL 33901
 City-St-Zip:

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

 Name:
 SWEENEY, MICHAEL J.,
 Name:

 Address:
 3596 BROADWAY
 Address:

 City-St-Zip:
 FT MYERS, FL 33901
 City-St-Zip:

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: DR. GORDON D BURTCH P 10/08/2004