

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002032

FILED
Apr 26, 2004
Secretary of State

Entity Name: SUROS SURGICAL SYSTEMS, INC.

Current Principal Place of Business:

9502 ANGOLA COURT, SUITE 3
INDIANAPOLIS, IN 46268

New Principal Place of Business:

Current Mailing Address:

9502 ANGOLA COURT, SUITE 3
INDIANAPOLIS, IN 46268

New Mailing Address:

FEI Number: 35-2115487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCEO () Delete
Name: PEARSON, JIM
Address: 9502 ANGOLA COURT, SUITE 3
City-St-Zip: INDIANAPOLIS, IN 46268

Title: VCFO () Delete
Name: RELLA, RICH
Address: 9502 ANGOLA COURT, SUITE 3
City-St-Zip: INDIANAPOLIS, IN 46268

Title: ST () Delete
Name: HALL, MIKE
Address: 111 MONUMENT CIRCLE, SUITE 1022
City-St-Zip: INDIANAPOLIS, IN 46204

Title: D () Delete
Name: BAUMGARDT, JAMES R
Address: 111 MONUMENT CIRCLE, SUITE 1022
City-St-Zip: INDIANAPOLIS, IN 46204

Title: D () Delete
Name: GREENBERGER, PHYLLIS
Address: 1828 L STREET, N.W.
City-St-Zip: WASHINGTON, DC 20036

Title: D () Delete
Name: MARK, JOSEPH L
Address: 3049 HUDSON STREET
City-St-Zip: FRANKLIN, IN 46131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RICH RELLA

VCFO

04/26/2004

Electronic Signature of Signing Officer or Director

Date