

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002032

FILED  
Apr 25, 2005  
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:

6100 TECHNOLOGY CENTER DRIVE  
INDIANAPOLIS, IN 46278

## Current Mailing Address:

9502 ANGOLA COURT, SUITE 3  
INDIANAPOLIS, IN 46268

## New Mailing Address:

6100 TECHNOLOGY CENTER DRIVE  
INDIANAPOLIS, IN 46278

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: PCEO (X) Change ( ) Addition  
Name: PEARSON, JIM  
Address: 6100 TECHNOLOGY CENTER DRIVE  
City-St-Zip: INDIANAPOLIS, IN 46278

Title: VCFO (X) Change ( ) Addition  
Name: RELLA, RICH  
Address: 6100 TECHNOLOGY CENTER DRIVE  
City-St-Zip: INDIANAPOLIS, IN 46278

Title: VP (X) Change ( ) Addition  
Name: HANTHORN, JEFFREY  
Address: 6100 TECHNOLOGY CENTER DRIVE  
City-St-Zip: INDIANAPOLIS, IN 46278

Title: VP (X) Change ( ) Addition  
Name: SMITH, KENT  
Address: 6100 TECHNOLOGY CENTER DRIVE  
City-St-Zip: INDIANAPOLIS, IN 46278

Title: BOD (X) Change ( ) Addition  
Name: BAUMGARDT, JAMES R  
Address: 111 MONUMENT CIRCLE, SUITE 3570  
City-St-Zip: INDIANAPOLIS, IN 46204

Title: D (X) Change ( ) Addition  
Name: MARK, JOSEPH L  
Address: 6100 TECHNOLOGY CENTER DRIVE  
City-St-Zip: INDIANAPOLIS, IN 46278

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

CFO

04/25/2005

Electronic Signature of Signing Officer or Director

Date