2005 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # F03000004499 1. Entity Name AMERICAN ENDOSCOPY SERVICES, INC. Principal Place of Business 30 BURTON HILLS BLVD., SUITE 450 NASHVILLE, TN 37215 DO NOT WRITE IN THIS SPACE

FILED Jan 24, 2005 08:00 AM Secretary of State



January 15-2005

Daytimo Phone #

01042005

No Chg-P

CR2E034 (10/03)

FEI Number
 62-1621369

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC. 526 E. PARK AVENUE TALLAHASSEE, FL 32301

DO NOT WRITE IN THIS SPACE

		}			
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 Signature, typed or primed name of registered agent and title it applicable. (NOTE Registered Agent signature required when reinstating) DATE					
Election Compaign Financing				\$5.00 May Be	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		Trust Fund Contribution.		Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS GITY-ST-ZIP	PCD HENRY, ROBERT E 30 BURTON HILLS BLVD., SUITE 450 NASHVILLE, TN 37215				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DUVALL, CYNTHIA 30 BURTON HILLS BLVD., SUITE 450 NASHVILLE, TN 37215)			01/25/05-80661-019 155.06
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CRAWFORD, JOHN 30 BURTON HILLS BLVD., SUITE 450 NASHVILLE, TN 37215)		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HUTTS, JOSEPH 30 BURTON HILLS BLVD., SUITE 450 NASHVILLE, TN 37215)		IN_	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.					

Robert E. Henry, CEO/President

TURE AND TYPED OR PRINCED NAME OF SIGNING OFFICER OR DIRECTOR