

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 29, 2005
Secretary of State**

DOCUMENT# H04741

Entity Name: GASTROENTEROLOGY ASSOCIATES OF SARASOTA, P.A.

Current Principal Place of Business:

2089 HAWTHORNE STREET
SUITE 200
SARASOTA, FL 34239 US

New Principal Place of Business:

Current Mailing Address:

2089 HAWTHORNE STREET
SUITE 200
SARASOTA, FL 34239 US

New Mailing Address:

FEI Number: 59-2411093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVARY, JOHNSON S JR
22 SOUTH LINKS AVENUE, SUITE 300
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SAVARY, JOHNSON S JR
1990 MAIN STREET
SUITE 700
SARASOTA, FL 34236 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: JOHNSON S. SAVARY, JR. 06/29/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CORBETT, F. SCOTT
Address: 2089 HAWTHORNE STREET
City-St-Zip: SARASOTA, FL 34239

Title: VSDT () Delete
Name: KUPERMAN, DOUGLAS A
Address: 2089 HAWTHORNE STREET
City-St-Zip: SARASOTA, FL 34239

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPD () Change (X) Addition
Name: SOUTHERLAND, JOHN C
Address: 2089 HAWTHORNE STREET, SUITE 200
City-St-Zip: SARASOTA, FL 34239 US

Title: VPD () Change (X) Addition
Name: KALVARIA, ISAAC
Address: 2089 HAWTHORNE STREET, SUITE 200
City-St-Zip: SARASOTA, FL 34239 US

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: DOUGLAS A. KUPERMAN VP 06/29/2005
Electronic Signature of Signing Officer or Director Date