

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J92460

FILED
Apr 07, 2004
Secretary of State

Entity Name: CARDIAC SURGERY ASSOCIATES, P.A.

Current Principal Place of Business:

5511 S. CONGRESS AVE., STE. 135
LAKE WORTH, FL 33462

New Principal Place of Business:

5511 S. CONGRESS AVE., STE. 135
ATLANTIS, FL 33462

Current Mailing Address:

5511 S. CONGRESS AVE., STE. 135
LAKE WORTH, FL 33462

New Mailing Address:

5511 S. CONGRESS AVE., STE. 135
ATLANTIS, FL 33462

FEI Number: 59-2842162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESTER, J. LANCELOT III, MD
5511 S. CONGRESS AVE., STE. 135
LAKE WORTH, FL 33462 US

Name and Address of New Registered Agent:

LESTER, J. LANCELOT III, MD
5511 S. CONGRESS AVE., STE. 135
ATLANTIS, FL 33462 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: J. LANCELOT LESTER, MD

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LESTER, J. LANCELOT, III
Address: 4801 S CONGRESS AVE #303
City-St-Zip: LAKE WORTH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: BABIK, DARLENE R
Address: 5511 S. CONGRESS AVE STE 135
City-St-Zip: ATLANTIS, FL 33462 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: DARLENE BABIK

MRS

04/07/2004

Electronic Signature of Signing Officer or Director

Date