2005 FOR PROFIT CORPORATION ANNUAL REPORT

02-25-2005 90149 038 ***150.00 DOCUMENT # K77658 ST. AUGUSTINE ENDOSCOPY CENTER, INC. Principal Place of Business Mailing Address 40023213 216 SOUTHPARK CIR 216 SOUTHPARK CIR ST. AUGUSTINE, FL 32086 ST. AUGUSTINE, FL 32086 2. Principal Place of Business 3. Mailing Address 212 Southpark Cir. E. Suite, Apt. #, etc. Suite, Apt. #, etc. 02032005 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 59-2947745 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired - - 6. Name and Address of Current Registered Agent - -7. Name and Address of New Registered Agent Name ROSADO, SANTIAGO A Street Address (P.O. Box Number is Not Acceptable) 212 S. PARK CIRCLE EAST ST. AUGUSTINE, FL 32086 City Zip Code 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. s Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. D TITLE XXDelete TITLE ☐ Change ☐ Addition NAME SCHIFF, MICHAEL D. NAME 216 SOUTHPARK CIR E. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL CITY-ST-ZIP PD TITLE ☐ Delete TITLE Change ☐ Addition ROSADO, SANTIAGO A NAME NAME STREET ADDRESS 216 SOUTHPARK CIR E STREET ADDRESS CITY-ST-ZIP ST AUGUSTINE, FL CITY-ST-ZIP TITLE ם Delete TITLE ☐ Change ☐ Addition VILLANUEVAT STEVEN Y NAME NAME 216 SOUTHPARK CIR E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32086 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Chance ☐ Addition CAVACINI, TIMOTHY J NAME NAME STREET ADDRESS 216 SOUTHPARK CIR E STREET ADDRESS SAINT AUGUSTINE, FL 32086 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SOROKA, STUART A NAME NAME 216 SOUTHPARK CIR E STREET ADDRESS STREET ADDRESS SAINT AUGUSTINE, FL 32086 CITY-ST-7IP CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition William Comment NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(i). 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 eath; that I am an officer or director of the corporation or the receiver or trustee explowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 11 if changed, or on an attachment with an address with all other like impowered. Santiago A. Rosado SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 25, 2005 8:00 am

Secretary of State