2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 15, 2005 8:00 am Secretary of State 04-15-2005 90102 047 ***150.00 DOCUMENT # L52555 SOUTH FLORIDA OUTPATIENT SURGERY, INC. 20034200 Principal Place of Business Mailing Address 665 E 49 ST 665 E 49 ST HIALEAH, FL 33013 HIALEAH, FL 33013 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202005 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 65-0244184 Not Applicable Country Zip Country Zip \$8.75 Additional 5.-Certificate of Status Desired - -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TORRES, PASTOR M., M.D. Street Address (P.O. Box Number is Not Acceptable) 665 E 49 ST HIALEAH, FL 33013 Zip Code City 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 DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PST TITLE Change Addition TITLE Delete TORRES, PASTOR M., M.D. NAME NAME 620 East 61st Street STREET ADDRESS 1195 NE 112ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-7/P Hialeah, FL 33013 Addition TITLE ☐ Delete TITLE TORRES, PASTOR M., M.D. NAME 620 East 61st Street 1195 NE 112 ST STREET ADDRESS STREET ADDRESS Hialeah, FL 33013 MIAMI, FL CITY-ST-ZIP--CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 legat 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 pring like empowered.

FILED