2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L84057

FILED Jan 06, 2004 Secretary of State

Entity Name: SURGICORP, INC.. **Current Principal Place of Business: New Principal Place of Business:** 40347 US 19 NORTH SUITE 121 TARPON SPRINGS, FL 34689 US **New Mailing Address: Current Mailing Address:** P.O. BOX 1968 TARPON SPRINGS, FL 346889871 US FEI Number: 59-3024599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCREETON, MICHAEL J SCREETON, MICHAEL J 712 WESLEY AVE 40347 U.S. HWY 19 NO SUITE F SUITE 121 TARPON SPRINGS, FL 346896711 US TARPON SPRINGS, FL 346894842 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: 01/06/2004 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SCREETON, MICHAEL J Name: Name: 3818 NICHOLAS CT Address: Address: City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: () Delete Title: SDC Title: () Change () Addition SCREETON, HELEN Name: Name: 3818 NICHOLAS CT Address: Address: TARPON SPRINGS, FL 34689 City-St-Zip: City-St-Zip:

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: MICHAEL J. SCREETON PRES 01/06/2004