2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 02, 2004 8:00 am Secretary of State **DOCUMENT # P00000058660** 04-02-2004 90037 021 ***150.00 SURGERY CENTER OF SOUTHWEST FLORIDA, INC. Mailing Address Principal Place of Business 12651 WHITEHALL DRIVE 12651 WHITEHALL DRIVE FORT MYERS, FL 33907 FORT MYERS, FL 33907 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03162004 Cha-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 65-1022543 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CASTELLANOS, RONALD D MD Street Address (P.O. Box Number is Not Acceptable) 1215 KASAMADA DRIVE FORT MYERS, FL 33919 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE BENITEZ, OMAR MD 15499 THORY COURT FORT MYERS, FL 33908 CASTELLANOS, RONALD D MD NAME NAME STREET ADDRESS 1215 KASAMADA DRIVE STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33919 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition EVANS, WILLIAM P MD NAME STREET ADDRESS 5598 SUNDOWN HARBOUR COURT STREET ADDRESS CITY-ST-7IP FORT MYERS, FL 33919 CITY - ST - ZIP TITLE ☐ Delete TITLE Change Addition BORDEN, JAMES D MD NAME NAME 3880 W RIVERSIDE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS, FL 33901 TITLE ☐ Delete TITLE ☐ Change ■ Addition BRETTON, PAUL R MD NAME NAME STREET ADDRESS 4849 LAUREL LANE STREET ADDRESS FORT MYERS, FL 33908 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition RIZZO, JASPER J DO NAME NAME STREET ADDRESS 866 HATCHEE VISTA DRIVE STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33919 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MINTZ, MARK A MD NAME NAME STREET ADDRESS 4629 SE 20TH PLACE STREET ADDRESS CAPE CORAL, FL 33904 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 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 other like empowered.

SIGNATURE: _

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED