

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003864

FILED
Mar 16, 2004
Secretary of State

Entity Name: SURGICAL ASSIST INC.

Current Principal Place of Business:

2513 SE 11TH STREET
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

2445 SE 8TH STREET
POMPANO BEACH, FL 33062 US

Current Mailing Address:

2513 SE 11TH STREET
POMPANO BEACH, FL 33062 US

New Mailing Address:

2445 SE 8TH STREET
POMPANO BEACH, FL 33062 US

FEI Number: 65-1067056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, JOHN T
2513 SE 11TH STREET
POMPANO BEACH, FL 33062

Name and Address of New Registered Agent:

GRAY, JOHN T
2445 SE 8TH STREET
POMPANO BEACH, FL 33062

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:

03/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDTO () Delete
Name: GRAY, JOHN T
Address: 2513 SE 11TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP () Delete
Name: GRAY, BRDGETTA F
Address: 2513 SE 11TH ST
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTO (X) Change () Addition
Name: GRAY, JOHN T
Address: 2445 SE 8TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP (X) Change () Addition
Name: GRAY, BRDGETTA F
Address: 2445 SE 8TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

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: JOHN T. GRAY

PDTC

03/16/2004

Electronic Signature of Signing Officer or Director

Date