2004 FOR PROFIT CORPORATION

Apr 29, 2004 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # P01000016307** AAA SURGEONS, INC. Principal Place of Business Mailing Address 1625 SE 3RD AVE, SUITE 723 1625 SE 3RD AVE, SUITE 723 FT LAUDERDALE, FL 33316 FT LAUDERDALE, FL 33316 04262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1149765 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORAITIS, ROBERT J DO NOT WRITE 1310 SE 3RD AVE FT LAUDERDALE, FL 33316 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office of 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000139673 TITLE 94/29/04-8013i-007 150.00 AMKO, CARL C NAME

ARMAND, LUCIEN 1625 SE 3RD AVE, SUITE 723 DO NOT WRITE FT LAUDERDALE, FL 33316 IN THIS SPACE

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 a contract the empowered.

SIGNATURE: _

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

TITLE

NAME

TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

1625 SE 3RD AVE, SUITE 723

1625 SE 3RD AVE, SUITE 723

FT LAUDERDALE, FL 33316

FT LAUDERDALE, FL 33316

O'ROURKE, AIDEN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED