2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000073574 PAINCARE SURGERY CENTERS, INC. Mailing Address Principal Place of Business 37 NORTH ORANGE AVENUE, SUITE 500 37 NORTH ORANGE AVENUE, SUITE 500 ORLANDO, FL 32801 ORLANDO, FL 32801 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01062004 Chg-P Applied For City & State City & State 4. FEI Number 59-3740616 Not Applicable \$8.75 Additional Country Zin Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DAVIS, E. NICHOLAS III Street Address (P.O. Box Number is Not Acceptable) 2710 REW CIRCLE, SUITE 100 OCOCEE, FL 34761 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change Addition TITLE DTS ☐ Delete TITLE NAME SZPORKA, MARK NAME 20/4<u>26.21</u>23 STREET ADDRESS 37 NORTH ORANGE AVENUE, SUITE 500 STREET ADDRESS ***1450.00 CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-ZIP **Change** ☐ Addition ☐ Delete TITLE DIRECTOR TITLE NAME LUBINSKY, RANDY NAME 37 NORTH ORANGE AVENUE, SUITE 500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-ZIP PRESIDENT Addition ☐ Change ☐ Delete TITLE TITLE JAY ROSEN NAME 11811 N. DALE MABRY HWY. NAME STREET ADDRESS STREET ADDRESS TAMPA, FL 33618 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

926-6616