2005 FOR PROFIT CORPORATION

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ANNUAL REPORT 01-24-2005 90042 012 ***150.00 **DOCUMENT # P02000063221** PONTE VEDRA SURGERY CENTER, INC. 40004942 Principal Place of Business Mailing Address 232 PONTE VEDRA EN PARK Dr. 232 PONTE VEDRA (RAYK Dr. SUITE S-PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 2. Principal Place of Business Mailing Address 2 32 Ponte Veora Drn Suite, Apr. #, etc. SAMY Suite, Apt. #, etc. 01132005 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State Ponte VEDRA SAME 14-1840418 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 320 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVID THARVEY CRAWFORD, JOHN.R 225 WATER STREET SUITE 900 Ponte Vebra Beach JACKSONVILLE: FL 32202 -32×0≥ ≥ VEDRA 8. The above named entity submits this statement for the purpose of chan the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signat 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition HARVEY, DAVID T NAME NAME STREET ADDRESS 232 PONTE VEDRA PARK DR. N. STREET ADDRESS CITY ST-2H PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP ni (Delete TITI F [Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE NAME

12. I hereby certify that the information supplied with this filling 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 the empowered.

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FILED Jan 24, 2005 8:00 am Secretary of State