

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004577

FILED
Mar 29, 2005
Secretary of State

Entity Name: SURGICAL SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

13719 S.W. 22ND STREET
MIAMI, FL 33175

New Principal Place of Business:

12756 N.W. 11TH TERRACE
MIAMI, FL 33182

Current Mailing Address:

13719 S.W. 22ND STREET
MIAMI, FL 33175

New Mailing Address:

12756 N.W. 11TH TERRACE
MIAMI, FL 33182

FEI Number: 04-3735278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, CARLOS A
13719 S.W. 22ND STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

BLANCO, CARLOS A
12756 N.W. 11TH TERRACE
MIAMI, FL 33182 US

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: CARLOS A. BLANCO

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BLANCO, CARLOS A
Address: 13719 S.W. 22ND STREET
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: BLANCO, CARLOS A
Address: 13719 S.W. 22ND STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BLANCO, CARLOS A
Address: 12756 N.W. 11TH TERRACE
City-St-Zip: MIAMI, FL 33182

Title: D (X) Change () Addition
Name: BLANCO, CARLOS A
Address: 12756 N.W. 11TH TERRACE
City-St-Zip: MIAMI, FL 33182

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: CARLOS A. BLANCO

PVST

03/29/2005

Electronic Signature of Signing Officer or Director

Date