2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 28, 2005 08:00 AM DOCUMENT # P03000017935 **Secretary of State** 1. Entity Name S.W. SURGICAL ASSIT, INC. Principal Place of Business Mailing Address 1230 NORTH RIVERSIDE DRIVE 1230 NORTH RIVERSIDE DRIVE POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 01-0772862 Not Applicable Zip \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WINSLOW, STEVEN G 1230 NORTH RIVERSIDE DRIVE Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH FL 33062 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 DATE Signature, typed or printed name of registered agent and fille if applicable (NOTE Registered Agent signature required when minstating) FILE NOW!!! FEE IS \$150.00 9, Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Change Addition ☐ Delete TITLE TITLE WINSLOW, STEVEN G NAME NAME U00000339600 STREET ADDRESS 1230 NORTH RIVERSIDE DR. STREET ADDRESS 04/28/05-80044-001 150.00 CITY-ST-ZIP POMPANO BEACH FL 33062 CITY-SI-ZIP Change Addition ☐ Delete ΠΠΕ TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP T Change Maddition IIILE □ Dēlete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CULY-ST-ZIP Addition TITLE ☐ Defete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CHTY-ST-ZIP ☐ Change ☐ Addition TITLE THLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE MAME STREET ADDRESS STREET ADDRESS City-St-7IP CUY-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)(f), 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 my name appears with all other like empowered.

Steven Winslaw

SIGNATURE:

FILED