

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033804

FILED
Jan 23, 2004
Secretary of State

Entity Name: PA SURGICAL, INC.

Current Principal Place of Business:

251-172ND ST., SUITE 121
SUNNY ISLES BCH, FL 33160

New Principal Place of Business:

1001 NORTH FEDERAL HIGHWAY
354
HALLANDALE BEACH, FL 33009

Current Mailing Address:

251-172ND ST., SUITE 121
SUNNY ISLES BCH, FL 33160

New Mailing Address:

1001 NORTH FEDERAL HIGHWAY
354
HALLANDALE BEACH, FL 33009

FEI Number: 51-0454607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAROSH, RICK
220 SW 9TH AVE., #407
HALLANDALE, FL 33009

Name and Address of New Registered Agent:

YAROSH, RICK
220 SW 9TH AVE., #407
HALLANDALE BEACH, FL 33009

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: _____

Electronic Signature of Registered Agent

01/23/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YAROSH, RICK
Address: 220 SW 9TH AVE., #407
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICK YAROSH

PD

01/23/2004

Electronic Signature of Signing Officer or Director

Date