

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025729

FILED
Apr 30, 2005
Secretary of State

Entity Name: MICHAEL HAYS ANESTHESIA INC

Current Principal Place of Business:

7414 IVANHOE DR
PORT RICHEY, FL 34668

New Principal Place of Business:

2106 STONEVIEW RD.
ODESSA, FL 33556

Current Mailing Address:

7414 IVANHOE DR
PORT RICHEY, FL 34668

New Mailing Address:

2106 STONEVIEW RD.
ODESSA, FL 33556

FEI Number: 57-1205125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYS, MICHAEL
7414 IVANHOE DR
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

HAYS, MICHAEL B
2106 STONEVIEW RD.
ODESSA, FL 33556 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: MICHAEL B. HAYS

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAYS, MICHAEL
Address: 7414 IVANHOE DR
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAYS, MICHAEL
Address: 2106 STONEVIEW RD.
City-St-Zip: ODESSA, FL 33556

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: MICHAEL B. HAYS

PD

04/30/2005

Electronic Signature of Signing Officer or Director

Date