

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000033753

Entity Name: MODESTO SURGICAL, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

1375 S SEMORAN BLVD STE 1349
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

1375 S SEMORAN BLVD STE 1349
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 73-1695774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MODESTO, VICTOR L
1015 FUFTON COVE
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

MODESTO, VICTOR L
1015 TUFTON COVE
HEATHROW, FL 32746 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: VICTOR L. MODESTO, M.D.

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: MODESTO, VICTOR L M.D.
Address: 1375 S. SEMORAN BLVD. SUITE 1349
City-St-Zip: WINTER PARK, FL 32792

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: VICTOR L. MODESTO, M.D.

PRES

01/11/2005

Electronic Signature of Signing Officer or Director

Date