

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051315

FILED
Mar 24, 2005
Secretary of State

Entity Name: SURGERY SPECIALISTS OF SOUTH BROWARD, INC.

Current Principal Place of Business:

1613 N HARRISON PARKWAY
SUITE 200
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1613 N HARRISON PARKWAY
SUITE 200
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 83-0389768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTUS, JAY A
Address: 1613 N HARRISON PARKWAY SUITE 200
City-St-Zip: SUNRISE, FL 33323

Title: D () Delete
Name: PENKHUS, MARK
Address: 1613 N HARRISON PARKWAY SUITE 200
City-St-Zip: SUNRISE, FL 33323

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S/D (X) Change () Addition
Name: MARTUS, JAY A
Address: 1613 N HARRISON PARKWAY SUITE 200
City-St-Zip: SUNRISE, FL 33323

Title: P/D (X) Change () Addition
Name: DROZDOW, GILBERT
Address: 1613 N HARRISON PARKWAY SUITE 200
City-St-Zip: SUNRISE, FL 33323

Title: VP/T () Change (X) Addition
Name: COWARD, ROBERT
Address: 1613 N HARRISON PARKWAY SUITE 200
City-St-Zip: SUNRISE, FL 33323

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: JAY A. MARTUS

S/D

03/24/2005

Electronic Signature of Signing Officer or Director

Date