2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

04-29-2005 90264 034 ***150.00 **DOCUMENT # P04000051849** FLORIDA UROGYNECOLOGY AND RECONSTRUCTIVE PELVIC SURGERY, P.A. Principal Place of Business Mailing Address 6885 BELFORT OAKS PL STE 210 6885 BELFORT OAKS PL STE 210 66018907 JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 2. Principal Place of Business 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. #, etc. 04272005 . Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number 90 Applied For Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THOMPSON, JASON R 6885 BELFORT OAKS PL STE 210 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32216 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or princed name of registered agent and title if applicable. (NOTE: Registered Agent agreature required when rematating) CATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Addition THOMPSON, JASON R NAME NAME STREET ADDRESS 6885 BELFORT OAKS PL STE 210 STREET ADDRESS CITY-ST-ZIF JACKSONVILLE, FL 32216 CITY-SI-ZIP IIILE MILE □ Defeta __ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-77P IIILE ☐ Deiete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-\$1-71P MILE ☐ Deleta ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-70P CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE Addition ☐ Delote TITLE ☐ Chance NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZTP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the received or trustee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607 and attackment with an address, with all other line properties.

FILED

May 25, 2005 8:00 am Secretary of State