2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127074

Entity Name: GSP SURGICAL ASSISTANTS, INC.

FILED Feb 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4182 SHADY OAKS COURT 1371 13TH STREET SARASOTA, FL 34233 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

4182 SHADY OAKS COURT PO BOX 50922 SARASOTA, FL 34233 SARASOTA, FL 34232

FEI Number: 34-2014864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOCKWELL, ALEXIS
4182 SHADY OAKS COURT
5ARASOTA, FL 34233 US
5OCKWELL, ALEXIS
1371 13TH STREET
5ARASOTA, FL 34236 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: 02/11/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 SOCKWELL, ALEXIS
 Name:
 SOCKWELL, ALEXIS

 Address:
 4182 SHADY OAKS COURT
 Address:
 1371 13TH STREET

 City-St-Zip:
 SARASOTA, FL 34233
 City-St-Zip:
 SARASOTA, FL 34236

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: ALEXIS SOCKWELL PSTD 02/11/2005