

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154876

Entity Name: CLS ANESTHESIA, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

10200 GANDY BLVD NORTH #1216
ST PETERSBURG, FL 33702

New Principal Place of Business:

11850 DR. MLK JR. ST. N.
16209
ST PETERSBURG, FL 33716 US

Current Mailing Address:

10200 GANDY BLVD NORTH #1216
ST PETERSBURG, FL 33702

New Mailing Address:

11850 DR. MLK JR. ST. N.
16209
ST PETERSBURG, FL 33716

FEI Number: 20-1883963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M ESQ
C/O O'CONNOR & ASSOCIATES
2240 BELLEAIR ROAD STE 160
PINELLAS, FL 33764 US

Name and Address of New Registered Agent:

O'CONNOR, PATRICK M ESQ
C/O O'CONNOR & ASSOCIATES
1250 S. BELCHER RD # 160
LARGO, FL 33771 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, COURTNEY L
Address: 10200 GANDY BLVD NORTH #1216
City-St-Zip: ST PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, COURTNEY L
Address: 11850 DR. MLK JR. ST. N. # 16209
City-St-Zip: ST PETERSBURG, FL 33716

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: COURTNEY L. SMITH

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date