

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056846

FILED
Aug 21, 2006
Secretary of State

Entity Name: ENDOSCOPY PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

335 NW 105 TERR
PLANTATION, FL 33324

New Principal Place of Business:

8452 WEST STATE ROAD 84
DAVIE, FL 33324

Current Mailing Address:

335 NW 105 TERR
PLANTATION, FL 33324

New Mailing Address:

8452 WEST STATE ROAD 84
DAVIE, FL 33324

FEI Number: 20-2764162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ZOSIE
335 NW 105 TERR
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: PEREZ, ZOSIE B PRESIDE
Address: 335 N.W. 105 TERRACE
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ZPEREZ

PRES

08/21/2006

Electronic Signature of Signing Officer or Director

Date