

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102926

Entity Name: ANESTHESIA ETC. CORP.

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

2491 S.E. 9TH STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2491 S.E. 9TH STREET
POMPANO BEACH, FL 33062

New Mailing Address:

2491 SE 9TH STREET
POMPANO BEACH, FL 33062

FEI Number: 20-5372230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE VAN GENT LAW FIRM A PROFESSIONAL ASSOC
2881 E OAKLAND PK BLVD
SUITE 212
FORT LAUDERDALE, FL 33062 US

Name and Address of New Registered Agent:

THE VAN GENT LAW FIRM A PROFESSIONAL ASSOC
2881 E OAKLAND PK BLVD
SUITE 212
FORT LAUDERDALE, FL 33306 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:

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GENT, WILLY V
Address: 2491 SE 9 ST
City-St-Zip: POMPANO BCH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: /WILLY VAN GENT/

D

03/31/2008

Electronic Signature of Signing Officer or Director

Date