2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000039581

Title:

Name:

Address:

City-St-Zip:

FILED Feb 27, 2005 Secretary of State

| Entity Name: WEST PALM OUTPATIENT SURGERY CENTER, INC. | | | | | |
|---|---|----------------------------------|---|---|--|
| Current Principal Place of Business: | | | New Princ | New Principal Place of Business: | |
| | HPOINT PKWY M BEACH, FL | | | | |
| Current Mailing Address: | | | New Mailing Address: | | |
| 200 NORTHPOINT PKWY. WEST PALM BEACH, FL 33407 | | | | | |
| FEI Number: | 65-0508483 | FEI Number Applied For () | FEI Number Not Appli | icable () Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and | Name and Address of New Registered Agent: | |
| KRASKER, PAUL ESQ 625 NORTH FLAGLER DR 9TH FLR WEST PALM BEACH, FL 33401 US | | | | | |
| The above in the State | | bmits this statement for the pur | rpose of changing it | s registered office or registered agent, or both, | |
| SIGNATURE: | | | | | |
| Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). | | | | | |
| | | | ADDITION | S/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P () E SCHWARTZ, MIC 200 NORTHPOIN WEST PALM BE | T PWY | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |
| Title: Name: Address: City-St-Zip: | VP () [ACKERMAN, GAI 200 NORTHPOR WEST PALM BEA | Γ PWY | Title: Name: Address: City-St-Zip: | VP (X) Change () Addition SELTZER, ANDREW MD 200 NORTHPOINT PWY WEST PALM BEACH, FL 33407 | |
| Title: Name: Address: City-St-Zip: | S () E LEIGHTON, MICH 200 NORTH POIN WEST PALM BEA | IT PWY | Title: Name: Address: City-St-Zip: | S (X) Change () Addition EMMER, CURTIS MD 200 NORTH POINT PWY WEST PALM BEACH, FL 33407 | |

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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: BRUCE TANNENBAUM 02/27/2005 Τ

() Delete

TANNENBAUM, BRUCE DVM

WEST PALM BEACH, FL 33407

200 NORTHPOINT

(X) Change () Addition

TANNENBAUM, BRUCE DVM

WEST PALM BEACH, FL 33407

200 NORTHPOINT PWY