2004 FOR PROFIT CORPORATION ANNUAL PEPORT

Jul 22, 2004 08:00 AM **Secretary of State** DOCUMENT # P95000029490 1. Entity Name JUPITER SURGICAL PARTNER, INC. Mailing Address Principal Place of Business 1210 SOUTH OLD DIXIE HWY 1210 SOUTH OLD DIXIE HWY JUPITER, FL 33458-7299 JUPITER, FL 33458-7299 CR2E034 (10/03) 07082004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0601835 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COHEN, JEFFERY DO NOT WRITE 54 NE FOURTH AVE DELRAY BEACH, FL 33483 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$550.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS อร BRE NAME WENTZ, TERRI 1210 SOUTH OLD DIXIE HWY. STREET ACCRESS U00000167747 07/22/04-80007-011 550.00 CITY -ST - ZIP JUPITER, FL 33458 प्रशिष्ट LIPIN, THOMAS E NAME 1210 SOUTH OLD DIXIE HIGHWAY STREET ADDRESS CITY ST ZIP JUPITER, FL 33458 THEE NAME STREET ADDRESS DO NOT WRITE CDV - ST - 762 IN THIS SPACE THE NAME STREET ADDRESS CITY -ST -ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. Further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other live empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TRID F NAME STREET ADDRESS CHTY - ST-ZIP

July 15, 2004

561-747-2234

FILED