

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067598

FILED
Jun 02, 2004
Secretary of State

Entity Name: GULF SHORE ENDOSCOPY CENTER, INC.

Current Principal Place of Business:

1084 GOODLETTE RD
NAPLES, FL 33914

New Principal Place of Business:

1084 GOODLETTE RD
NAPLES, FL 34102

Current Mailing Address:

1084 GOODLETTE RD
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 65-0615196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCAVOY, BRIAN ESQ
800 LAUREL OAK DR
NAPLES, FL 33963 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PHILLIPS, RAYMOND N MD
Address: 1064 GOODLETTE RD
City-St-Zip: NAPLES, FL 33940

Title: VP () Delete
Name: LIBERSKI, SUSAN M
Address: 1064 GOODLETTE RD
City-St-Zip: NAPLES, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PHILLIPS, RAYMOND N MD
Address: 1064 GOODLETTE RD
City-St-Zip: NAPLES, FL 34102

Title: VP (X) Change () Addition
Name: LIBERSKI, SUSAN M MD
Address: 1064 GOODLETTE RD
City-St-Zip: NAPLES, FL 34102

Title: O () Change (X) Addition
Name: RANDALL, NEIL W MD
Address: 1064 GOODLETTE ROAD
City-St-Zip: NAPLES, FL 34102

Title: O () Change (X) Addition
Name: HOWARD, COREY MD
Address: 1084 GOODLETTE ROAD
City-St-Zip: NAPLES, FL 34102

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: RAYMOND W. PHILLIPS

D

06/02/2004

Electronic Signature of Signing Officer or Director

_____ Date