

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000077116

FILED
May 10, 2004
Secretary of State

Entity Name: UNIVERSAL ENDOSCOPIC SERVICES, INC.

Current Principal Place of Business:

6861 SW 196TH AVENUE
SUITE 401
PEMBROKE PINES, FL 33332

New Principal Place of Business:

Current Mailing Address:

6861 SW 196TH AVENUE
SUITE 401
PEMBROKE PINES, FL 33332

New Mailing Address:

FEI Number: 59-3349269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADISON, JAMES R
3517 SW 174TH WAY
MIRAMAR, FL 33029 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: VP () Delete
Name: MADISON, JAMES
Address: 3517 SW 174TH WAY
City-St-Zip: MIRAMAR, FL 33029

Title: P () Delete
Name: MADISON, GRACE R
Address: 3517 SW 174TH WAY
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JAMES MADISON

VP

05/10/2004

Electronic Signature of Signing Officer or Director

Date