

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000071390

FILED
Jan 23, 2004
Secretary of State

Entity Name: BEVERLY HILLS SURGERY CENTER, INC.

Current Principal Place of Business:

3470 N LECANTO HWY
BEVERLY HILLS, FL 34465 US

New Principal Place of Business:

Current Mailing Address:

3470 N LECANTO HWY
BEVERLY HILLS, FL 34465 US

New Mailing Address:

FEI Number: 59-3398278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, KEVIN ESQ.
320 HIGHWAY 41 S.
INVERNESS, FL 34451 US

Name and Address of New Registered Agent:

VAN TASSELL, TAMARA
3470 N LECANTO HIGHWAY
BEVERLY HILLS, FL 34465 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: TAMARA A VAN TASSELL

01/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: DEGRAW, JOHN R M.D.
Address: 3470 NORTH LECANTO HIGHWAY
City-St-Zip: BEVERLY HILLS, FL 34465

Title: TD () Delete
Name: BAYS, MICHAEL D
Address: 3470 NORTH LECANTO HIGHWAY
City-St-Zip: BEVERLY HILLS, FL 34465

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEGRAW, JOHN R M.D.
Address: 3909 N LECANTO HIGHWAY
City-St-Zip: BEVERLY HILLS, FL 34465

Title: VP (X) Change () Addition
Name: BAYS, MICHAEL D
Address: 3905 N LECANTO HIGHWAY
City-St-Zip: BEVERLY HILLS, FL 34465

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: MICHAEL D BAYS

VP

01/23/2004

Electronic Signature of Signing Officer or Director

Date