2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 01, 2004 8:00 am Secretary of State DOCUMENT # P96000078636 03-01-2004 90030 005 ***158.75 SURGICAL FACILITY CONSULTANTS, INC. Principal Place of Business Mailing Address 24013161 2281 LEE ROAD - STE 201 5574 BROOKLINE DR WINTER PARK, FL 32789 US ORLANDO, FL 32819 US 2. Principal Place of Business 3. Mailing Address 5574 BROOKLINE Suite, Apt. #, etc. Suite, Apt. #, etc. 02272004 CR2E034 (10/03) Chg-P 4. FEI Number City & State City & State Applied For ORTA NOO 59-3399723 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired LLS A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIEDRICH, JAN Street Address (P.O. Box Number is Not Acceptable) 201 SWEETWATER BLVD., SOUTH LONGWOOD, FL 32779 Zip Code 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. DATE 9. Election Campaign Financing -\$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change TITLE ☐ Delete TITLE Addition NAME DIEDRICH, JAN NAME 201 SWEETWATER BLVD., SOUTH STREET ADDRESS STREET ADORESS CITY-ST-ZIP LONGWOOD, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HEATON, ANN NAME NAME 5574 BROOKLINE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7LP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 like empowered.

FILED