

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102040

FILED
Jan 07, 2004
Secretary of State

Entity Name: SURGICAL HEALTH CARE, INCORPORATED

Current Principal Place of Business:

1840 FOREST HILL BLVD.
201
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

1840 FOREST HILL BLVD.
201
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

101 NORTH FEDERAL HWY
B
LAKE WORTH, FL 33460 US

New Mailing Address:

101 NORTH FEDERAL HIGHWAY
B
LAKE WORTH, FL 33460 US

FEI Number: 65-0715107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLIZZI, RAYMOND A
1529 S. PALMWAY
LAKE WORTH, FL 33460

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: P () Delete
Name: POLIZZI, RAYMOND A
Address: 1529 S PALMWAY
City-St-Zip: LAKE WORTH, FL 33460

Title: VP () Delete
Name: POLIZZI, MARYANN E
Address: 1529 S PALMWAY
City-St-Zip: LAKE WORTH, FL 33460

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: RAYMOND A POLIZZI

PRES

01/07/2004

Electronic Signature of Signing Officer or Director

_____ Date