2005 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 14, 2005 08:00 AM DOCUMENT # P98000105083 1. Entity Name **Secretary of State** ST, LUCY'S OUTPATIENT SURGERY CENTER, INC. Principal Place of Business Mailing Address 21275 OLEAN BLVD. 21275 OLEAN BLVD. PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL. 33952 No Chg-P CR2E034 (10/03) 01032005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0899000 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPADAFORA, JOSEPH DO NOT WRITE 21275 OLEAN BLVD. PORT CHARLOTTE, FL 33952 IN THIS SPACE 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE SPADAFORA, JOSEPH NAME STREET ADDRESS 21275 OLEAN BLVD. CITY-ST-ZIP PORT CHARLOTTE, FL 33952 TITLE SCHAIBLE, ERIC NAME STREET ADDRESS 21275 OLEAN BLVD. PORT CHARLOTTE, FL 33952 City-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

SIGNATURE:

Joseph Spadafora IG OFFICER OR DIRECTOR