:

2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

متممته

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # P98000106372 04-29-2005 90282 015 ***150.00 1. Entity Name SURGICAL LICENSED WARD II, INC. Principal Place of Business Mailing Address 110 W. UNDERWOOD ST. 110 W. UNDERWOOD ST. ORLANDO, FL 32806 ORLANDO, FL 32806 2. Principal Place of Business 3. Mailing Address Suite Apt #, etc. Suite, Apt. #, etc. 04202005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3549887 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LOONEY, STEPHEN R Street Address (P.O. Box Number is Not Acceptable) 800 N MAGOLIA AVE **SUITE 1500** ORLANDO, FL 32803 Zip Code City FL 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 pointed nome of registered agent and tide if applicable (NOTE. Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Addition Change TITLE THILE WILLIAMSON, PAUL R Gallagher, Joseph M.D. NAME NAME STREET ADDRESS 110 W. UNDERWOOD ST. STREET ADDRESS 110 W Underwood St. ORLANDO, FL 32806 CITY-ST-ZIP CHTY-ST-ZIP Orlando, FL 32806 TITLE STD Delete TIRE ☐ Change ■ Addition FERRARA, ANDREA NAME NAME STREET ADDRESS 110 W UNDERWOOD ST STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32806 CITY-ST-ZIP Addition Change TITLE Delete TITLE NAMÉ MAME DeJesus, Samuel M.D. STREET ADDRESS STREET ADDRESS 110 Underwood St. CITY-ST-ZIP CITY-ST-ZIP Orlando, FL 32806 TITLE Delete TITLE **X**CChange ☐ Addition "P/D. NAME NAME Ferrara, Andrea M.D. STREET ADDRESS STREET ADDRESS 110 W Underwood St. CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME Williamson, Paul R. M.D. STREET ADDRESS STREET ADDRESS 110 W Underwood St CITY-ST-ZIP CITY-ST-7IP Orlando, Fla. 32806 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-SI-ZIP 12. I nereby 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 suppliemental 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