## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

## Mar 10, 2005 08:00 AM DOCUMENT # P99000010393 **Secretary of State** 1. Entity Name AVENTURA SURGICAL GROUP, INC. Principal Place of Business Mailing Address 21110 BISCAYNE BLVD, STE 400 27110 BISCAYNE BLVD, STE 400 AVENTURA, FL 33180 AVENTURA, FL 33180 02092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0890534 Not Applicable \$8.75 Additional 5. Certificate of Status DesIred Fee Required 6. Name and Address of Current Registered Agent WIENER, EDWARD L DO NOT WRITE 21110 BISCAYNE BLVD, STE 400 AVENTURA, FL 33180\_ 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it 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. TITLE NAME WIENER, EDWARD L 622 GOLDEN BEACH DR STREET ADDRESS GOLDEN, FL 33160 \_\_\_U00000258311 03/10/05-80035-021 158.75 CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 surplied with this filling 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 application 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 of trustee empowered to a secute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if

**FILED**