2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 23, 2004 08:00 AM **Secretary of State DOCUMENT # P99000016128** I. Entity Name GALLOWAY MEDICAL SURGICAL CENTER, INC. Mailing Address Principal Place of Business 825 SW 87TH AVE., SUITE I 825 SW 87TH AVE., SUITE I MIAMI, FL 33174 MIAMI, FL 33174 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0905931 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ____ 5. Name and Address of Current Registered Agent CRUZ, ROBERTO DO NOT WRITE 825 SW 87TH AVE., SUITE I MIAMI, FL 33174 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, 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PTD TITLE CRUZ, ROBERTO NAME 825 SW 87TH AVE., SUITE I — U00000010773 STREET ADDRESS 01/23/04-80011-009 150.00 CITY-ST-ZIP MIAMI, FL 33174 VSD BBE CRUZ, ARMANDO MAME 825 SW 87TH AVE., SUITE I STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33174 TITLE NAME STREET ADDRESS DO NOT WRITE CATY -ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP BBF

12. I hereby certify that the information supplied 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 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 of missee exposured 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 attach

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS CITY-ST-ZIP

F SIGNING OFFICER OR DIRECTOR

FILED