

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S25155

FILED
Apr 27, 2004
Secretary of State

Entity Name: MID-FLORIDA SURGERY CENTER, INC.

Current Principal Place of Business:

17564 W HWY 441
MT. DORA, FL 32757

New Principal Place of Business:

17564 U.S. HWY 441
MT. DORA, FL 32757

Current Mailing Address:

17564 W HWY 441
MT. DORA, FL 32757

New Mailing Address:

17564 U.S. HWY 441
MT. DORA, FL 32757

FEI Number: 59-3081485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULLUM, J. STEPHEN
1330 W CITIZENS BLVD.
SUITE 701
LEESBURG, FL US

Name and Address of New Registered Agent:

PULLUM, J. STEPHEN
1330 W CITIZENS BLVD.
SUITE 701
LEESBURG, FL 34748 US

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: J. STEHPEN PULLUM

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPSD () Delete
Name: BAUMANN, JEFFREY D., MD
Address: 17560 W HWY 441
City-St-Zip: MT. DORA, FL

Title: PD () Delete
Name: PANZO, GREGORY J., M, D
Address: 17560 W HWY 441
City-St-Zip: MT. DORA, FL

Title: TD () Delete
Name: GOLDEY, MD, STACIA H
Address: 17560 W HWY 441
City-St-Zip: MT DORA, FL

Title: VPD () Delete
Name: MAIZEL, MD, RAY D
Address: 17560 W HWY 441
City-St-Zip: MT DORA, FL

Title: VPD () Delete
Name: CHARLES, KEITH MD
Address: 17560 W HWY 441
City-St-Zip: MT DORA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPSD (X) Change () Addition
Name: BAUMANN, JEFFREY D M.D.
Address: 17560 U.S. HWY 441
City-St-Zip: MT. DORA, FL 32757

Title: PD (X) Change () Addition
Name: PANZO, GREGORY J M.D.
Address: 17560 U.S. HWY 441
City-St-Zip: MT. DORA, FL 32757

Title: TD (X) Change () Addition
Name: GOLDEY, STACIA H M.D.
Address: 17560 U.S. HWY 441
City-St-Zip: MT DORA, FL 32757

Title: VPD (X) Change () Addition
Name: MAIZEL, RAY DAVID M.D.
Address: 17560 U.S. HWY 441
City-St-Zip: MT DORA, FL 32757

Title: VPD (X) Change () Addition
Name: CHARLES, KEITH M.D.
Address: 17560 U.S. HWY 441
City-St-Zip: MT DORA, FL 32757

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: JEFFREY D. BAUMANN

M.D.

04/27/2004

Electronic Signature of Signing Officer or Director

Date