

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S49264

FILED
Jan 15, 2004
Secretary of State

Entity Name: NATIONAL ENDOSCOPY SERVICES, INC.

Current Principal Place of Business:

12167 49TH ST N
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

12167 49TH ST N
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 59-3072065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT SR., LAWRENCE G.
8454 MEADOW BROOK DRIVE
LARGO, FL 34647 US

Name and Address of New Registered Agent:

GILBERT SR., LAWRENCE G.
8454 MEADOW BROOK DRIVE
LARGO, FL 33777 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: LAWRENCE G. GILBERT SR.

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: GILBERT, ELLEN K,
Address: 8454 MEADOW BROOK DRIVE
City-St-Zip: LARGO, FL

Title: P () Delete
Name: GILBERT SR., LAWRENCE G.
Address: 8454 MEADOW BROOK DRIVE
City-St-Zip: LARGO, FL

Title: S () Delete
Name: MINISCI, CONNIE K.
Address: 16438 TURNBURY OAK DRIVE
City-St-Zip: ODESSA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: GILBERT, ELLEN K,
Address: 8454 MEADOW BROOK DRIVE
City-St-Zip: LARGO, FL 33777

Title: P (X) Change () Addition
Name: GILBERT SR., LAWRENCE G.
Address: 8454 MEADOW BROOK DRIVE
City-St-Zip: LARGO, FL 33777

Title: S (X) Change () Addition
Name: MINISCI, CONNIE K.
Address: 16438 TURNBURY OAK DRIVE
City-St-Zip: ODESSA, FL 33556

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: LAWRENCE G. GILBERT SR.

P

01/15/2004

Electronic Signature of Signing Officer or Director

Date