

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S49264

FILED  
Feb 28, 2005  
Secretary of State

Entity Name: NATIONAL ENDOSCOPY SERVICES, INC.

## Current Principal Place of Business:

12167 49TH ST N  
CLEARWATER, FL 33762 US

## Current Mailing Address:

12167 49TH ST N  
CLEARWATER, FL 33762 US

## New Principal Place of Business:

12167 49TH ST N  
SUITE 200  
CLEARWATER, FL 33762 US

## New Mailing Address:

12167 49TH ST N  
SUITE 200  
CLEARWATER, FL 33762 US

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 33777 US

## Name and Address of New Registered Agent:

GILBERT SR., LAWRENCE G  
66035 BAKER ROAD  
PINELLAS PARK, FL 33782 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.

02/28/2005

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 33777

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change ( ) Addition  
Name: GILBERT, ELLEN K  
Address: 2263 AMERICUS BLVD. #33  
City-St-Zip: CLEARWATER, FL 33763

Title: VP (X) Change ( ) Addition  
Name: GILBERT SR., LAWRENCE G.  
Address: 66035 BAKER ROAD  
City-St-Zip: PINELLAS PARK, FL 33782

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

Title: S ( ) Change (X) Addition  
Name: GILBERT, ELLEN K  
Address: 2263 AMERICUS BLVD. #33  
City-St-Zip: CLEARWATER, FL 33763

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.

VP

02/28/2005

Electronic Signature of Signing Officer or Director

Date