

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S75220

FILED
Apr 20, 2005
Secretary of State

Entity Name: OAKWATER SURGICAL CENTER, INC.

Current Principal Place of Business:

3885 OAKWATER CIRCLE
SUITE 2
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

3885 OAKWATER CIRCLE
SUITE 2
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 59-3093320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, ROBERT
3885 OAK WATER CIRCLE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

BUCHANAN, REX
3885 OAK WATER CIRCLE
ORLANDO, FL 32806 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: REX BUCHANAN

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COTTRELL, C. RAYMOND
Address: 3885 OAKWATER CR.
City-St-Zip: ORLANDO, FL

Title: VPD () Delete
Name: BRINT, STEVEN
Address: 3885 OAKWATER CR.
City-St-Zip: ORLANDO, FL 32806

Title: VPD () Delete
Name: FEUER, KENNETH R
Address: 3885 OAKWATER CR.
City-St-Zip: ORLANDO, FL

Title: SD () Delete
Name: BAKER, ROBERT T.
Address: 3885 OAKWATER CR.
City-St-Zip: ORLANDO, FL

Title: TD () Delete
Name: MENENDEZ, ALEX
Address: 3885 OAKWATER CR
City-St-Zip: ORLANDO, FL

Title: D () Delete
Name: AGGARWAL, AVANISH
Address: 3883 OAK WATER CIRCLE
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: C RAYMOND COTTRELL

DP

04/20/2005

Electronic Signature of Signing Officer or Director

Date