2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 22, 2005
Secretary of State

DOCUMENT# N98000007382

Entity Name: CARDIOSTART USA, INCORPORATED

Current Principal Place of Business:

512 WHITE OAK AVE
BRANDON, FL 33510

New Principal Place of Business:

6110 HARTFORD ST
TAMPA, FL 33619

Current Mailing Address:

512 WHITE OAK AVE
BRANDON, FL 33510

New Mailing Address:

6110 HARTFORD ST
TAMPA, FL 33619

FEI Number: 59-3679703 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MULHERN, CHARLES H.A.
512 WHITE OAK AVE
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: MULHERN, CHARLES
Address: 512 WHITE OAK AVE.
City-St-Zip: BRANDON, FL 33510

Title: PTD ( ) Delete
Name: MARATH, AUBYN
Address: 512 WHITE OAK AVE.
City-St-Zip: BRANDON, FL 33510

Title: S ( ) Delete
Name: KITKO, LINDA ANN
Address: 1005 BELL SHOALS LANE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: MULHERN, CHARLES H. A
Address: 512 WHITE OAK AVE.
City-St-Zip: BRANDON, FL 33510

Title: PTD (X) Change ( ) Addition
Name: MARATH, AUBYN
Address: 6110 HARTFORD ST
City-St-Zip: TAMPA, FL 33619

Title: S (X) Change ( ) Addition
Name: DELONGE, RUDY
Address: 6110 HARTFORD ST
City-St-Zip: TAMPA, FL 33619

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES H. A. MULHERN D 08/22/2005

Electronic Signature of Signing Officer or Director — Date