2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 21, 2005 08:00 AM DOCUMENT # 519084 1. Entity Name **Secretary of State** NON-INVASIVE CARDIAC SERVICES, INC. Principal Place of Business Mailing Address 23409 DRAYTON DR BOCA RATON FL 33433 23409 DRAYTON DR BOCA RATON FL 33433 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zìp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHILLING, FRED J. 23409 DRAYTON DR Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33433** City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered_agent. SIGNATURE Signature, typed or printed name of registered agent and fille if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change Addition SCHILLING, FRED J NAME NAME STREET ADDRESS 23409 DRAYTON DR STREET ACCRESS CITY-ST-ZIP **BOCA RATON FL 33433** CITY-ST-ZIP TITLE ☐ Delete THEF ☐ Change ☐ Addition NAME SCHILLING, BETTY J. 110000236497 STREET ADDRESS 23409 DRAYTON DR STREET ADDRESS 02/21/05-80021-017 15**0.0**0 **BOCA RATON FL 33433** CDY-ST-7P CHTY-51-ZIP TITLE ☐ Defete Change Addition NAME SCHILLING, LISA R. MAME STREET ADDRESS 23408 DRAYTON DR STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33433 City-St-ZIP mue ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete JiQE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE 🗋 Delete THE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST- 7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with allyother, like empowered

Exed J. Schilling