

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 520307

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: CARDIOPULMONARY INSTRUMENTATION, INC.

**Current Principal Place of Business:**

3002 NW 79TH AVE  
MIAMI, FL 33122

**New Principal Place of Business:**

**Current Mailing Address:**

3002 NW 79TH AVE  
MIAMI, FL 33122

**New Mailing Address:**

FEI Number: 59-1743436

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PEREZ, WILLIAM  
3002 NW 79TH AVE  
MIAMI, FL 33122 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: PEREZ, WILLIAM,  
Address: 5709 SW 118TH AVE  
City-St-Zip: MIAMI FL,

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP ( ) Change (X) Addition  
Name: PEREZ, PHANESSA VICE PR  
Address: 5709 SW 118TH AVE  
City-St-Zip: MIAMI, FL 33183 US

Title: SECR ( ) Change (X) Addition  
Name: PEREZ, MARIA P SEC  
Address: 5709 SW 118TH AVE  
City-St-Zip: MIAMI, FL 33183 US

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: PHANESSA PEREZ

VP

04/29/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date