

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000006233

Entity Name: CARDIAC SCIENCE, INC.

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

1900 MAIN STREET, STE. 700
IRVINE, CA 92614

New Principal Place of Business:

Current Mailing Address:

1900 MAIN STREET, STE. 700
IRVINE, CA 92614

New Mailing Address:

FEI Number: 33-0465681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR.
SUITE 4
WESTON, FL 33331 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: PAUL HAGEN

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: COHEN, RAYMOND W
Address: 1900 MAIN STREET, STE. 700
City-St-Zip: IRVINE, CA 92614

Title: DP () Delete
Name: EVERS, HOWARD L
Address: 1900 MAIN STREET, STE. 700
City-St-Zip: IRVINE, CA 92614

Title: D () Delete
Name: CROSBY, PETER
Address: 1900 MAIN STREET, STE. 700
City-St-Zip: IRVINE, CA 92614

Title: VPST () Delete
Name: DE GREEF, RODERICK
Address: 1900 MAIN STREET, STE. 700
City-St-Zip: IRVINE, CA 92614

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:

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: RODERICK DE GREEF

CFO

03/23/2005

Electronic Signature of Signing Officer or Director

Date