2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jul 08, 2005 8:00 am **Secretary of State DOCUMENT # F68420** 07-08-2005 90026 038 ***150.00 CARDIOLOGY ASSOCIATES OF CHARLOTTE COUNTY. P.A. Principal Place of Business Mailing Address 4130 TAMIAMI TRAIL, SUITE 100 4130 TAMIAMI TRAIL, SUITE 100 50055413 PT. CHARLOTTE, FL 33952 PT. CHARLOTTE, FL 33952 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07012005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-2171328 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GARRETT ROBERT B 4130 TAMIAMI TRAIL, SUITE 100 Street Address (P.O. Box Number is Not Acceptable) PORT CHARLOTTE, FL 33952 City Zip Code 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 title 4 applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change TITLE ☐ Delete TITLE ROSENFIELD, LOUIS D. NAME RUGGIERI, DAVID E L MANDER SHAW LANE PUNTA GORDA, FL 33982 NAME STREET ADDRESS 24105 HARBOR VIEW ROAD STREET ADDRESS CITY-ST-ZIP PT. CHARLOTTE, FL . CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition GARREH, ROBERT B RUGGIRRI, DAVID E NAME NAME 1129 CONOVER ST. PORT CHARLOHE FL 33952 STREET ADDRESS 2 MANBER SHAW LANE STREET ADDRESS PUNTA GORDA, FL 33982 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE VP POPPER, PAUL M. 2100 JAMICA WAY 33950 PUNTA GORDA, FL 33950 GARRETT, ROBERT B. NAME NAME STREET ADDRESS 1129 CONOVER STREET STREET ADDRESS CITY-ST-7IP PT CHARLOTTE, FL CITY-ST-7IP BARASOTA, FL. 34242 Change | Addition ☐ Delete TITLE TITLE POPPER, PAUL M. NAME NAME 2100 JAMAICA WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL CITY-ST-ZIP TITLE ☐ Delete TITLE VT ROSENFIELD, Louis D. KRAMER, BARRY NAME NAME KOSENTIEID, LOUIS DE ROAD 24105 HARBORUIEW ROAD PORT Charlotte, FL 33980 7808 SANDERLINE ROAD STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP SARASOTA FL CITY-ST-ZIP TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and adjurate 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 incerver 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 all other like empowered.

FILED



Robert B. Garrett, M.D.
James A. Hearn, M.D., F.A.C.C.
Barry L. Kramer, M.D.
Paul M. Popper, M.D., F.A.C.C., F.S.C.A.I.
Louis D. Rosenfield, M.D., F.A.C.C.
David E. Ruggieri, M.D.



Paul K. Albert, ARNP-CS
Dianne M. Baldwin, ARNP-CS
Kathleen M. Cullen, PA-C
Judith A. Dragon, ARNP
Deborah Jo Dunham, ARNP-CS
Thomas E. Flaherty, PA-C
Patricia Murtha, PA-C
Karena M. Polcyn, ARNP-CS
Marcia H. Stoughton, ARNP-CS
Laura G. White, PA-C

June 30, 2005

Florida Dept. of State Division of Corp. P.O. Box 1500 Tallahassee, FL. 32302-1500

I am enclosing check for our annual report fee in the amount of \$150.00. We did not receive prior notice in the mail for this renewal and accordingly checked the appropriate box which states the reason why we are enclosing this amount.

Sincerely,

Barbara Kenny

Accts.Payable Supervisor