2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 30, 2005 08:00 A DOCUMENT # F99000003132 **Secretary of State** 1. Entity Name CARDIAC MANAGEMENT SYSTEMS INC. Principal Place of Business Mailing Address C/O HAROLD GOBSTEIN 1836 MONTE CARLO WAY C/O HAROLD GOBSTEIN 1836 MONTE CARLO WAY CORAL SPRINGS FL 33071 **CORAL SPRINGS FL 33071** 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 11-2706872 Not Applicable Zip Country Zip 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 WEINBERG, STEVEN A Street Address (P.O. Box Number is Not Acceptable) 7805 SW SIXTH COURT PLANTATION FL 33324 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 if applicable (NOTE: Registered Agent signer ire 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 ☐ Delete DECE Сhange TITLE CIANCIULLI, STEVEN NAME NAME U00000348626 05/02/**05**-80033-002 150.00 STREET ADDRESS 1851 BRICKELL AVENUE APT 2307 STREET ADDRESS MIAMI FL 33129 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DILE Change Addition NAME GOBSTEIN, HAROLD NAME STREET ADDRESS 1836 MONTE CARLO WAY STREET ADDRESS CITY - ST - ZIP CORAL SPRINGS FL 33071 CITY-ST-ZIP ☐ Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP THILE ☐ Delete THILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE 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 1 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 all other like empowered

GOBSTAG SECTY 4/28/05-

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