2005 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Jan 12, 2005 08:00 AM DOCUMENT # L00000004796 Secretary of State CARDIX & ASSOCIATES, LLC Principal Place of Business Mailing Address 5715 SW 88TH AVENUE 5715 SW 88TH AVENUE COOPER CITY, FL 33328 COOPER CITY, FL 33328 01052005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1002368 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VIVIES, PATRICK DO NOT WRITE 700 E. DANIA BEACH BLVD, #202 DANIA, FL 33004 IN THIS SPACE 3. 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 9, MANAGING MEMBERS/MANAGERS TITI F MGR CARDIX, THIERRY NAME STREET ADDRESS 5715 SW 88TH AVE CITY-ST-ZIP COOPER CITY, FL 33328 TITLE U00000178006 NAME 01/12/05-80010-022 50.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER. OR AUTHORIZED REPRESENTATIVE

SIGNATURE: