2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001186

FILED Mar 15, 2004 Secretary of State

Entity Name: NATIONAL INSTITUTE FOR CARDIAC EDUCATION, INC.

Current Principal Place of Business: New Principal Place of Business: 3700 WASHINGTON ST., STE. 300 HOLLYWOOD, FL 33021 **Current Mailing Address: New Mailing Address:** 3700 WASHINGTON ST., STE. 300 HOLLYWOOD, FL 33021 FEI Number: 65-0902743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SOFFER, ARIEL D 3700 WASHINGTON ST., STE. 300 HOLLYWOOD, FL 33021 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SOFFER, ARIEL D Name: Name: Address: 3700 WASHINGTON ST., STE. 300 Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: SOFFER, MINA Name: Address: 3700 WASHINGTON ST., STE, 300 Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: Title: VPD () Delete Title: () Change () Addition SOFFER, GAD Name: Name: 20185 E. COUNTRY CLUB DRIVE Address: Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: ARONSKY, RICHARD Name: Address: 18999 BISCAYNE BLVD., #204 Address: City-St-Zip: AVENTURA, FL 33180 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARIEL SOFFER PD 03/15/2004