

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045758

FILED
Jul 01, 2005
Secretary of State

Entity Name: ORLANDO CARDIOVASCULAR INSTITUTE, P.A.

Current Principal Place of Business:

3861 OAKWATER CIRCLE
SUITE 1
ORLANDO, FL 32806

New Principal Place of Business:

2501 N ORANGE AVE
SUITE 308
ORLANDO, FL 32804

Current Mailing Address:

PO BOX 3749
ORLANDO, FL 32802

New Mailing Address:

FEI Number: 59-3639742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYER, JOSEPH H
3861 OAKWATER CIRCLE
SUITE 1
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

BOYER, JOSEPH H
2501 N ORANGE AVE
SUITE 308
ORLANDO, FL 32804 US

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:

07/01/2005

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: D () Delete
Name: BOYER, JOSEPH H JR.
Address: 300 SWEETWATER CLUB BOULEVARD
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: BOYER, JOSEPH H JR.
Address: 300 SWEETWATER CLUB BOULEVARD
City-St-Zip: LONGWOOD, FL 32779

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: NANCY MAYHEW

MRS

07/01/2005

Electronic Signature of Signing Officer or Director

Date