2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

May 03, 2004 08:00 AM Secretary of State **DOCUMENT # P00000108223** t, Entity Name HEART SERVICES, INC. Principal Place of Business Mailing Address P.O. 80X 262495 6715 W. CLIFTON ST TAMPA, FL 33634 TAMPA, FL 33685 US 04132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-3686692 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VALENTINE, XIOMARA C DO NOT WRITE 6715 W CLIFTON ST. TAMPA, FL 33634 IN THIS SPACE 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 signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D **3,777** U00000151316 05/04/04-80040-018 150.00 VALENTINE, XIOMARA C NAME STREET ADDRESS 6715 W. CLIFTON ST TAMPA, FL 33634 CITY-ST-ZIP D TITLE VALENTINE, RICHARD D NAME 6715 W. CLIFTON ST STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33634** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-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 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

IGNING OFFICER OR DIRECTOR

FILED