

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070123

FILED
May 11, 2004
Secretary of State

Entity Name: DATASCOPE MEDICAL EQUIPMENT, INC.

Current Principal Place of Business:

2240 WOOLBRIGHT RD.
321
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

210 N. UNIVERSITY DRIVE
806
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 04-3695255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAHOD, MICAH
210 N. UNIVERSITY DRIVE
707
CORAL SPRINGS, FL 33071

Name and Address of New Registered Agent:

SALEM, MIRELLA
210 N. UNIVERSITY DRIVE
806
CORAL SPRINGS, FL 33071

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: MIRELLA SALEM

05/11/2004

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: P () Delete
Name: DAHOD, MICAH
Address: 210 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SALEM, MIRELLA
Address: 210 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: MIRELLA SALEM

VP

05/11/2004

Electronic Signature of Signing Officer or Director

Date