

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095179

FILED
Jul 06, 2005
Secretary of State

Entity Name: ADVANCED CARDIAC SOLUTIONS, INC.

Current Principal Place of Business:

408 SE 5TH ST
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

408 SE 5TH ST
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 71-0902574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCUPAY SERVICES CORP.
4801 S UNIVERSITY DR, STE 3000
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

TAX RECOVERY SERVICES
429 E. SHERIDAN STREET
DANIA BEACH, FL 33004 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: MARK J. HAJEC

07/06/2005

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: DP () Delete
Name: DEROSA, SHAWN
Address: 408 SE 5TH ST
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHAWN DEROSA

DP

07/06/2005

Electronic Signature of Signing Officer or Director

Date