

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127436

FILED
May 01, 2005
Secretary of State

Entity Name: ALDRICH CARDIOVASCULAR INSTITUTE, P.A.

Current Principal Place of Business:

4905 MANATEE AVE W
BRADENTON, FL 34209

New Principal Place of Business:

7978 COOPER CREEK BLVD
105
UNIVERSITY PARK, FL 34201

Current Mailing Address:

4905 MANATEE AVE W
BRADENTON, FL 34209

New Mailing Address:

7978 COOPER CREEK BLVD
105
UNIVERSITY PARK, FL 34201

FEI Number: 58-1615085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIXON, JAMES M
4905 MANATEE AVE W
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

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

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: ALDRICH, MARTIN C
Address: 4905 MANATEE AVE W
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALDRICH, MARTIN C
Address: 7978 COOPER CREEK BLVD SUITE 105
City-St-Zip: UNIVERSITY PARK, FL 34201

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: MARTIN C. ALDRICH

PRES

05/01/2005

Electronic Signature of Signing Officer or Director

Date