2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment will

SIGNATURE

Apr 01, 2005 8:00 am Secretary of State DOCUMENT # P04000136198 04-01-2005 90010 022 ***150.00 CARDIAC MEDICAL SOLUTIONS, INC. Principal Place of Business Mailing Address 791 CYPRESS LAKE CIR. 791 CYPRESS LAKE CIR. FORT MYERS, FL 33919 FORT MYERS, FL 33919 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222005 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 83-040<u>7739</u> Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POMBRIO, TOBY 791 CYPRESS LAKE CIR. Street Address (P.O. Box Number is Not Acceptable) FORT MYERS, FL 33919 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P.VP TITLE ☐ Delete TITLE ☐ Change ☐ Addition POMBRIO, TOBY NAME STREET ADDRESS 791 CYPRESS LAKE CIR. STREET ADDRESS FORT MYERS, FL 33919 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE Change POMBRIO, TOBY NAME NAME STREET ADDRESS 791 CYPRESS LAKE CIR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS, FL 33919 TITLE Delete -☐ Change — ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 trusted empowered of execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Daytime Phone #