

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156379

Entity Name: GUIDANT, INC.

FILED
Sep 07, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 0024
CORAL SPRINGS, FL 33077

New Principal Place of Business:

9028 NEW HOPE COURT
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

P.O. BOX 0024
CORAL SPRINGS, FL 33077

New Mailing Address:

9028 NEW HOPE COURT
ROYAL PALM BEACH, FL 33411

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, LAZARO
11787 W. ATLANTIC BLVD
APT 36
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

HERNANDEZ, LAZARO
9028 NEW HOPE COURT
ROYAL PALM BEACH, FL 33411 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: LAZARO HERNANDEZ

09/07/2005

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: P () Delete
Name: LAZARO, HERNANDEZ
Address: P.O. BOX 0024
City-St-Zip: CORAL SPRINGS, FL 33077

Title: VP () Delete
Name: YANSI, HERNANDEZ
Address: P.O. BOX 0024
City-St-Zip: CORAL SPRINGS, FL 33077

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAZARO, HERNANDEZ
Address: 9028 NEW HOPE COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP (X) Change () Addition
Name: YANSI, HERNANDEZ
Address: 9028 NEW HOPE COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: LAZARO HERNANDEZ

P

09/07/2005

Electronic Signature of Signing Officer or Director

Date