2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000030826

FILED
Apr 30, 2004
Secretary of State

Entity Name: AMERICAN CARDIOVASCULAR PRODUCTS, INC.

Current Principal Place of Business:

6073 NW 167 ST
C-9
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

6073 NW 167 ST
C-9
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 65-0402937 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WOLF, MICHAEL H PA
1876 NORTH UNIVERSITY DR SUITE 101S
2ND FLOOR
PLANTATION, FL 33322 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: PEREZ, GLORIA M
Address: 6073 NW 167 ST STE C-9
City-St-Zip: MIAMI, FL

Title: VP ( ) Delete
Name: PEREZ, JOHN
Address: 6073 NW 167 ST C-9
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JOHN PEREZ   VP   04/30/2004

Electronic Signature of Signing Officer or Director   Date