

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070028

FILED
Mar 15, 2004
Secretary of State

Entity Name: CARDIOPULMONARY DIAGNOSTICS CENTER INC.

Current Principal Place of Business:

4051 E 8 AVE
STE 1
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

4051 E 8 AVE
STE 1
HIALEAH, FL 33013 US

New Mailing Address:

FEI Number: 65-0523846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONCE, CARLOS E
1180 N.E. 161ST TERRACE
NORTH MIAMI BEACH, FL 331624512 US

Name and Address of New Registered Agent:

PONCE, CARLOS E
4051 EAST 8 AVE
SUITE 1
HIALEAH, FL 33015 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:

03/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PONCE, CARLOS E
Address: 1180 N.E. 161ST TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D () Delete
Name: OLIVEROS, JOSE R
Address: 1180 N.E. 161ST TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PONCE, CARLOS E
Address: 4051 EAST 8 AVE, SUITE 1
City-St-Zip: HIALEAH, FL 33015

Title: D (X) Change () Addition
Name: OLIVEROS, JOSE R
Address: 4051 EAST 8 AVE, SUITE 1
City-St-Zip: HIALEAH, FL 33015

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: CARLOS E. PONCE

D

03/15/2004

Electronic Signature of Signing Officer or Director

Date