2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jun 08, 2005 08:00 AM DOCUMENT # P95000012631 **Secretary of State** MIAMI BEACH CARDIOLOGY, P.A. Mailing Address Principal Place of Business MOUNT SINAI MEDICAL STAFF BLDG., #10-03 MOUNT SINAI MEDICAL STAFF BLDG., #10-03 4302 ALTON ROAD 4302 ALTON ROAD MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 05312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0552227 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent VIVAS, PABLO H DO NOT WRITE MT SINAI MEDICAL STAFF BLDG., STE. 1003 4302 ALTON ROAD IN THIS SPACE MIAMI BEACH, FL 33140 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 **\$5.00** May Be П Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. 3.777 NAME VIVAS, PABLO H 4302 ALTON RD., STE. 1003 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE FANDINO-SENDE, FERNANDO NAME 4302 ALTON RD., STE. 1003 STREET ADDRESS U00000369187 06/08/05-80003-017 550.00 CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE nn e STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Daytime Phone 4