2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000070066

Entity Name: MIAMI CARDIOVASCULAR GROUP, P.A.

FILED Jul 15, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7500 SW 8TH ST 9100 S. DADELAND BLVD. SUITE 203 SUITE 1250

MIAMI, FL 33144 US MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

PO BOX 001260 9100 S. DADELAND BLVD. SUITE 701 SUITE 1250 MIAMI, FL 33144 US MIAMI, FL 33156 US

FEI Number: 65-0677925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ FERDNANDEZ, ORLANDO
7500 SW 8TH STREET
9100 S. DADELAND BLVD.
SUITE 203
MIAMI, FL 33144 US
SUITE 1250
MIAMI, FL 33156 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: 07/15/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition
Name: LOPEZ-FERNANDEZ, JR., ORLANDO M.D.
Address: 7500 S.W. 8TH STREET, SUITE 203

Title: DP (X) Change () Addition
Name: LOPEZ-FERNANDEZ, JR., ORLANDO M.D.
Address: 9100 S. DADELAND BLVD., SUITE 1250

City-St-Zip: MIAMI, FL 33144 City-St-Zip: MIAMI, FL 33156

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: ORLANDO LOPEZ-FERNANDEZ, M.D. DP 07/15/2004