

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000095791

Entity Name: CARDIOACCESS, INC.

FILED
Feb 09, 2005
Secretary of State

Current Principal Place of Business:

15751 SHERIDAN STREET
#230
FORT LAUDERDALE, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

15751 SHERIDAN ST
230
FORT LAUDERDALE, FL 33331

New Mailing Address:

FEI Number: 65-0759412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, HOWARD
13793 NW 19TH COURT
PEMBROKE PINES, FL 33028 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: PCEO () Delete
Name: JACOBS, HOWARD
Address: 13793 NW 19TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP () Delete
Name: JACOBS, JEFFREY P
Address: 2021 BRIGHTWATERS BLVD. NE
City-St-Zip: ST. PETE, FL 33704

Title: VP () Delete
Name: BURKE, REDMOND P
Address: 3576 MATHESON AVENUE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HOWARD JACOBS

CEO

02/09/2005

Electronic Signature of Signing Officer or Director

_____ Date