2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 02, 2004
Secretary of State

DOCUMENT# P97000081281

Entity Name: CARDIAC CARE CRITIQUE, INC.

Current Principal Place of Business:

901 S. OREGON AVE.
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

901 S. OREGON AVE.
TAMPA, FL 33606

New Mailing Address:

FEI Number: 59-3468669 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HARRISON, ERIC E
901 S. OREGON AVE.
TAMPA, FL 33606

Name and Address of New Registered Agent:

EDBERG, HUGO C
4307 W ROLAND ST
TAMPA, FL 33609

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: HUGO C. EDBERG 07/02/2004
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: HARRISON, ERIC E
Address: 901 S. OREGON AVE.
City-St-Zip: TAMPA, FL 33606

Title: S ( ) Delete
Name: HARRISON, MARGARET
Address: 901 S. OREGON AVE.
City-St-Zip: TAMPA, FL 33606

Title: AS ( ) Delete
Name: EDBERG, HUGO C ESQ
Address: PO BOX 3532
City-St-Zip: APOLLO BEACH, FL 33572

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: ERIC E. HARRISON PD 07/02/2004
Electronic Signature of Signing Officer or Director Date