2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Mar 11, 2004 08:00 AM Secretary of State DOCUMENT # P97000087510 CARDIOGUARD MANAGEMENT, INC. Mailing Address Principal Place of Business 490 NORTH ST 490 NORTH ST STE 132 LONGWOOD FL 32750 US STE 132 LONGWOOD FL 32750 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-3472273 Not Applicable Country Z≀o \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SUTMIRE, JOHN I Street Address (P.O. Box Number is Not Acceptable) 490 NORTH ST STE 132 LONGWOOD FL 32750 City Zip Code FL 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. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSTD TITLE Change Addition BILE ☐ Delete NAME SUTMIRE, JOHN I NAME U00000085033 03/11/04-80031-018 150.00 STREET ADDRESS 1320 NOBLE ST STREET ADDRESS CITY - ST- ZIP LONGWOOD FL 32750 CITY-ST-ZIP noifibbA 🔲 TITLE Delete THE NAME KIMBLE, JOHN C MARKE STREET ADDRESS 2836 ALSACE CT STREET ADDRESS ORLANDO FL 32812 CITY-ST-ZIP CITY-ST-ZIP Detete Change | ☐ Addition TETLE MAKE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Delete स्साह Change Addition . TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Defete Change TELE TOTAL NAME STREET ADDRESS STREET ADDRESS CITY -ST - ZIP CITY-ST-782 TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

DR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED** 

Daytime Phone #