2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087510

Entity Name: CARDIOGUARD MANAGEMENT, INC.

FILED Apr 07, 2005 Secretary of State

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|---|--|-------------------------------|---|--|--|
| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
| 490 NORT STE 132 LONGWO | H ST OD, FL 32750 | US | | | |
| Current Mailing Address: | | | New Mailing Addres | New Mailing Address: | |
| 490 NORT STE 132 LONGWO | H ST OD, FL 32750 | US | | | |
| FEI Number: | 59-3472273 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address | Name and Address of New Registered Agent: | |
| SUTMIRE, 490 NORT STE 132 LONGWO | | US | | | |
| | named entity s of Florida. | ubmits this statement for the | purpose of changing its registere | ed office or registered agent, or both, | |
| SIGNATUR | RE: | | | | |
| Electronic Signature of Registered Agent | | | gent | Date | |
| Election Can | npaign Financing | Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PSTD () SUTMIRE, JOHN 1320 NOBLE ST LONGWOOD, FI | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | VPD () KIMBLE, JOHN (2836 ALSACE C ORLANDO, FL (| Т | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: JOHN I. SUTMIRE PSDT 04/07/2005