## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 08, 2005 8:00 am Secretary of State **DOCUMENT # P97000108755** 04-08-2005 90026 023 \*\*\*150.00 CHARLOTTE CARDIAC RESEARCH CENTER, INC. Principal Place of Business Mailing Address 3340 TAMIAMI TRAIL 3340 TAMIAMI TRAIL PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33952 2. Principal Place of Business 3. Mailing Address P.O. Suite, Apt. #, etc. 01202005 CR2E034 (10/03) Chg-P 4. FEI Number Applied For City & State 65-0802826 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LOPEZ, MARIO J Street Address (P.O. Box Number is Not Acceptable) 3340 TAMIAMI TRAIL PORT CHARLOTTE, FL 33952 City Zip Code 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 aignature required when reinstating) DATE FILE NOW!!! FEE.IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Change Addition TITLE TITLE LOPEZ, MARIO NAME NAME 3340 TAMIAMI TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33952 CITY-ST-ZIF Delete TITI F Change ☐ Addition CONNELLY, TERENCE P NAME NAME 1841 JAMICA WAY STREET ADDRESS STREET ADDRESS PUNTA GORDA, FL 33950 CITY-ST-ZIP CITY-ST-ZIP Change Detete Addition COSSU, SERGO NAME NAME **4025 BASTIA COURT** STREET ADDRESS STREET ADDRESS CTY-ST-ZIP PUNTA GORDA, FL 33950 CITY-ST-7/P ☐ Delete Change T Addition TITLE THE NAME MARTINEZ, RICARDO R NAME STREET ADDRESS 17557 O'HARA DRIVE STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33954 CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME VITULLO, RAYMOND NAME STREET ADDRESS 3605 ISLAND CLUB DRIVE STREET ADDRESS CITY-ST-ZIP NORTH PORT, FL 34288 CITY-ST-ZIP Addition TITLE Delete TITLE Change NAME NAME STREET ADDRÉSS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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. SIGNATURE:

FILED