2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07, 2004 8:00 am Secretary of State **DOCUMENT # P99000038702** 04-07-2004 90034 038 ***150.00 1. Entity Name CHARLOTTE HEART & VASCULAR INSTITUTE, P.A. Principal Place of Business Mailing Address 3340 TAMIAMI TRAIL P.O. BOX 495120 54027313 PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33949 CR2E034 (10/03) 03032004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0903800 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOPEZ, MARIO J MD 3340 TAMIAMI TRAIL DO NOT WRITE PORT CHARLOTTE, FL 33952 IN THIS SPACE 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) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MGRM TITLĖ LOPEZ, MARIO J NAME 263 GEORGE RD STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33952 MGRM TITLE COSSU, SERGIO F NAME STREET ADORESS 4025 BASTIA CT CITY-ST-ZIP PUNTA GORDA, FL 33950 TITLE MGRM CONNELLY, TERENCE P NAME STREET ADDRESS 1841 JAMAICA WY DO NOT WRITE CITY-ST-ZIP PUNTA GORDA, FL 33950 IN THIS SPACE TITLE MGRM MARTINEZ, RICARDO R 17557 O'HANG OR. NAME 323 MENDOZA STREET STREET ADDRESS PUNTA GORDAFL 33983 Pt Charlotte, \$1.33954 CITY-ST-ZIP TITLE VITULLO, RAYMOND N 3605 Island Club On 366 MONACQ DRIVE STREET ADDRESS PUNTA GORDA, FL 33950 No nely CITY-ST-ZIP TITLE

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 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED