

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V72790

FILED
Apr 19, 2005
Secretary of State

Entity Name: VIVRA HEART SERVICES OF BOCA RATON, INC.

Current Principal Place of Business:

533 AIRPORT BLVD.
STE. 400
BURLINGAME, CA 94010

New Principal Place of Business:

1350 OLD BAYSHORE HWY.
STE. 777
BURLINGAME, CA 94010

Current Mailing Address:

533 AIRPORT BLVD.
STE. 400
BURLINGAME, CA 94010

New Mailing Address:

1350 OLD BAYSHORE HWY.
STE. 777
BURLINGAME, CA 94010

FEI Number: 65-0363497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: WILLIAMS, JAMES B
Address: 533 AIRPORT BLVD., STE. 400
City-St-Zip: BURLINGAME, CA 94010

Title: S/T () Delete
Name: TUMBARELLO, STEVE
Address: 533 AIRPORT BLVD., STE. 400
City-St-Zip: BURLINGAME, CA 94010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: WILLIAMS, JAMES B
Address: 1350 OLD BAYSHORE HWY., STE. 777
City-St-Zip: BURLINGAME, CA 94010

Title: S/T (X) Change () Addition
Name: TUMBARELLO, STEVE
Address: 1350 OLD BAYSHORE HWY., STE. 777
City-St-Zip: BURLINGAME, CA 94010

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: STEVE TUMBARELLO

S/T

04/19/2005

Electronic Signature of Signing Officer or Director

Date