

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000091719

FILED
Apr 17, 2004
Secretary of State

Entity Name: THE HEART DISEASE SPECIALIST, P.A.

Current Principal Place of Business:

10301 HAGEN RANCH ROAD
SUITE 3B
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

9742 VIA VERGA ST.
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 33-1020159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, SANDRA
2415 PIGEON CAY
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

SUTTON, SANDRA
9742 VIA VERGA ST.
LAKE WORTH, FL 33467 US

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

04/17/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: SUTTON, JEFFREY L
Address: 2415 PIGEON CAY
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: SUTTON, JEFFREY L
Address: 9742 VIA VERGA ST.
City-St-Zip: LAKE WORTH, FL 33467 US

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: JEFFREY L. SUTTON

Electronic Signature of Signing Officer or Director

PTS

04/17/2004

Date