

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000660

FILED
Mar 22, 2004
Secretary of State

Entity Name: ATLANTIC ULTRASOUND, INC.

Current Principal Place of Business:

2111 NE 55TH ST
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

2111 NE 55TH ST.
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

790 CHURCH ST NW
STE 100
POMPANO BEACH, FL 33060 US

New Mailing Address:

790 CHURCH ST NW
STE 100
MARIETTA, GA 33060 US

FEI Number: 65-0638003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKOWRANSKI, ELIZABETH
3551 SOUTH ORANGE AVE
ORLANDO, FL 32806 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: PSD () Delete
Name: LAVELLE, TODD M
Address: 506 S FEDERAL HWY #102
City-St-Zip: STUART, FL 34994 US

Title: VD () Delete
Name: EVERTSEN, MIKE
Address: 506 S FEDERAL HWY #102
City-St-Zip: STUART, FL 34994 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LAVELLE, TODD M
Address: 790 CHURCH STREET NW, SU 100
City-St-Zip: MARIETTA, GA 30060 US

Title: VD (X) Change () Addition
Name: EVERTSEN, MIKE
Address: 790 CHURCH STREET NW, SU 100
City-St-Zip: MARIETTA, GA 30060 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: TODD LAVELLE

PSD

03/22/2004

Electronic Signature of Signing Officer or Director

Date