

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G48923

FILED
Feb 25, 2005
Secretary of State

Entity Name: PALM BEACH HEART GROUP, P.A.

Current Principal Place of Business:

3370 BURNS RD
SUITE 106
PAL BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

3370 BURNS RD
SUITE 106
PAL BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 59-2306781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVARRUBIAS, EDGAR A.
3370 BURNS RD
SUITE 106
PALM BEACH GARDENS, FL 33410 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: PD () Delete
Name: COVARRUBIAS, EDGAR A. .
Address: 3370 BURNS RD SUITE 106
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PALM BEACH HEART GRO, UP, P.A.
Address: 3370 BURNS RD SUITE 106
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: EDGAR A COVARRUBIAS

PD

02/25/2005

Electronic Signature of Signing Officer or Director

Date