2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045800

FILED Mar 03, 2004 Secretary of State

Entity Name: TREASURE COAST CARDIAC MONITORING INC.

Current Principal Place of Business: New Principal Place of Business:

1311 SE PALM BEACH RD 2471 SE PINERO ROAD PORT ST LUCIE, FL 34952 PORT ST LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

1311 SE PALM BEACH RD 2471 SE PINERO ROAD PORT ST LUCIE, FL 34952 PORT ST LUCIE, FL 34952

FEI Number: 65-1101591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STERRETT, MERIBETH
1311 SE PALM BEACH RD
2471 SE PINERO ROAD
PORT ST LUCIE, FL 34952
PORT ST LUCIE, FL 34952

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: 03/03/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: VP (X) Change () Addition

Name:STERRETT, HANKName:STERRETT, HANKAddress:1311 SE PALM BEACH RDAddress:2471 SE PINERO ROADCity-St-Zip:PORT SAINT LUCIE, FL 34952City-St-Zip:PORT SAINT LUCIE, FL 34952

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: HANK STERRETT VP 03/03/2004