

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034307

Entity Name: ECORHYTHMS, INC.

FILED
Apr 09, 2005
Secretary of State

Current Principal Place of Business:

742 MARBLE CT
BOCA RATON, FL 33432

New Principal Place of Business:

607 SO ORLEANS AV
TAMPA, FL 33606

Current Mailing Address:

742 MARBLE CT
BOCA RATON, FL 33432

New Mailing Address:

607 SO ORLEANS AV
TAMPA, FL 33606 US

FEI Number: 03-0512549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIN, GORDON J
742 MARBLE CT
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

HEIN, GORDON J
607 SO ORLEANS AV
TAMPA, FL 33606 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:

04/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HEIN, GORDON J
Address: 742 MARBLE CT
City-St-Zip: BOCA RATON, FL 33432

Title: VP (X) Delete
Name: JOHNSON, LORI J
Address: 742 MARBLE CT
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: HEIN, GORDON J
Address: 607 SO ORLEANS AV
City-St-Zip: TAMPA, FL 33606

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GORDON J HEIN

PT

04/09/2005

Electronic Signature of Signing Officer or Director

Date