

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162148

FILED
Jan 27, 2005
Secretary of State

Entity Name: ADVANCED CARDIAC CONSULTANTS, INC.

Current Principal Place of Business:

408 SE 5TH STREET
DANIA BEACH, FL 33004 US

New Principal Place of Business:

100 N. FEDERAL HWY.
SUITE 534
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

408 SE 5TH STREET
DANIA BEACH, FL 33004 US

New Mailing Address:

100 N. FEDERAL HIGHWAY
SUITE 534
FORT LAUDERDALE, FL 33301 US

FEI Number: 20-1946695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAJEC, MARK J
429 EAST SHERIDAN STREET
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

KENNEDY, BEVERLY B
3240 SEAWARD DRIVE
LAUDERDALE BY THE SEA, FL 33062 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: BEVERLY B. KENNEDY

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DEROSA, SHAWN
Address: 408 SE 5TH STREET
City-St-Zip: DANIA BEACH, FL 33004 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P&T (X) Change () Addition
Name: MATTHISON, SCOTT D
Address: 8911 COLLINS AVENUE, #805
City-St-Zip: MIAMI BEACH, FL 33154 US

Title: VP () Change (X) Addition
Name: DEROSA, SHAWN
Address: 408 SOUTHEAST 5TH STREET
City-St-Zip: DANIA BEACH, FL 33004

Title: SECR () Change (X) Addition
Name: BARROCAS, ALBERTO
Address: 600 NORTHEAST 36TH STREET, #1803
City-St-Zip: MIAMI, FL 33137

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: SCOTT MATTHISON

P&T

01/27/2005

Electronic Signature of Signing Officer or Director

Date