

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109251

FILED
May 09, 2008
Secretary of State

Entity Name: HEART RHYTHM CONSULTANTS, P.A.

Current Principal Place of Business:

3160 SUNSET DRIVE N
ST. PETERBURG, FL 33710

New Principal Place of Business:

4446 EAST FLETCHER AVE
D
TAMPA, FL 33613

Current Mailing Address:

3160 SUNSET DRIVE N
ST. PETERBURG, FL 33710

New Mailing Address:

17213 BROADOAK DR
TAMPA, FL 33647

FEI Number: 20-5417522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHRENFELD, CRAIG E
601 BAYSHORE BLVD STE 700
TAMPA, FL 33606 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: D () Delete
Name: MATHEW, DILIP J M.D.
Address: 3160 SUNSET DRIVE N
City-St-Zip: ST. PETERBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MATHEW, DILIP J M.D.
Address: 17213 BROADOAK DR
City-St-Zip: TAMPA, FL 33647

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DILIP MATHEW

PRES

05/09/2008

Electronic Signature of Signing Officer or Director

Date