2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109251

Entity Name: HEART RHYTHM CONSULTANTS, P.A.

FILED Jan 28, 2009 Secretary of State

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

4446 EAST FLETCHER AVE

TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

17213 BROADOAK DR 4446 EAST FLETCHER AVE TAMPA, FL 33647 D

TAMPA, FL 33613

FEI Number: 20-5417522 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:

BEHRENFELD, CRAIG E
601 BAYSHORE BLVD STE 700
TAMPA, FL 33606 US
HAWKINS, TD
2299 TALL PINES DR
LARGO, FL 33771 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: TD HAWKINS 01/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition Name: MATHEW, DILIP J M.D. Name:

 Name:
 MATHEW, DILIP J M.D.
 Name:

 Address:
 17213 BROADOAK DR
 Address:

 City-St-Zip:
 TAMPA, FL 33647
 City-St-Zip:

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 DR. 01/28/2009