

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 05, 2004
Secretary of State**

DOCUMENT# N22357

Entity Name: ARRHYTHMIA TECHNOLOGIES INSTITUTE, INC.

Current Principal Place of Business:

255 ENTERPRISE BLVD.
SUITE 170
GREENVILLE, SC 29615 US

New Principal Place of Business:

400 EXECUTIVE CENTER DRIVE
SUITE 108
GREENVILLE, SC 29615 US

Current Mailing Address:

255 ENTERPRISE BLVD.
SUITE 170
GREENVILLE, SC 29615 US

New Mailing Address:

150 EXECUTIVE CENTER DRIVE
BOX 120
GREENVILLE, SC 29615 US

FEI Number: 65-0032556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORNEY, RICK
1643 BENT OAKS BLVD
DELAND, FL 32724 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

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SWEESY, MARK W
Address: 255 ENTERPRISE BLVD SUITE 170
City-St-Zip: GREENVILLE, SC 29615 US

Title: VTSD () Delete
Name: FORNEY, RICHARD C
Address: 1643 BENT OAKS BLVD
City-St-Zip: DELAND, FL 32724 US

Title: VS () Delete
Name: HOLLAND, JAMES L
Address: 255 ENTERPRISE BLVD SUITE 170
City-St-Zip: GREENVILLE, SC 29615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: SWEESY, MARK W
Address: 400 EXECUTIVE CENTER DR. SUITE 108
City-St-Zip: GREENVILLE, SC 29615 US

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

Title: VS (X) Change () Addition
Name: HOLLAND, JAMES L
Address: 400 EXECUTIVE CENTER DR. SUITE 108
City-St-Zip: GREENVILLE, SC 29615

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK W. SWEESY

PT

02/05/2004

Electronic Signature of Signing Officer or Director

Date