

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 12, 2005 8:00 am
Secretary of State

07-12-2005 90038 042 ***558.75

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1. Entity Name
DIGIRAD IMAGING SOLUTIONS, INC.



Principal Place of Business
~~9350 TRADE PLACE~~
~~SAN DIEGO, CA 92126~~

Mailing Address
9350 TRADE PLACE
SAN DIEGO, CA 92126

20062859



2. Principal Place of Business

13950 Stowe Dr
Suite, Apt. #, etc.

3. Mailing Address

13950 Stowe Dr
Suite, Apt. #, etc.

07062005 Chg-P CR2E034 (10/03)

City & State

Poway, CA

City & State

Poway, CA

4. FEI Number
33-0919092

Applied For
Not Applicable

Zip

Country

92064

Zip

Country

92064

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPAMERICA, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
Due by September 7, 2005

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P
NAME SHEEHAN, DAVID ☒ Delete
STREET ADDRESS 9350 TRADE PLACE
CITY-ST-ZIP SAN DIEGO, CA 921266334

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Change ☒ Addition
NAME Burbach, Gary
STREET ADDRESS 13950 Stowe Dr
CITY-ST-ZIP Poway, CA 92064

TITLE ☐ Change ☒ Addition
NAME CEO
STREET ADDRESS Clyde, Todd
CITY-ST-ZIP 16290 Deer Trails Ct.
San Diego, CA 92127

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

July 6, 2005