

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K25694

FILED  
Mar 01, 2004  
Secretary of State

Entity Name: E.S.R. - DIAGNOSTICS INCORPORATED

**Current Principal Place of Business:**

E.S.R. DIAGNOSTICS, INC  
899 SW 86 CT  
MIAMI, FL 33144 US

**New Principal Place of Business:**

**Current Mailing Address:**

E.S.R. DIAGNOSTICS, INC  
899 SW 86 CT  
MIAMI, FL 33144 US

**New Mailing Address:**

FEI Number: 65-0054913      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RODRIGUEZ, ERNESTO S.  
899 SW 86 CT  
MIAMI, FL 33144 US

**Name and Address of New Registered Agent:**

RODRIGUEZ, ERNESTO S  
899 SW 86 CT  
MIAMI, FL 33144 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: ERNESTO S. RODRIGUEZ

03/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: RODRIGUEZ, ERNESTO S.  
Address: 899 SW 86 CT  
City-St-Zip: MIAMI, FL

Title: ST ( ) Delete  
Name: RODRIGUEZ, JOSSIE M.  
Address: 899 SW 86 CT  
City-St-Zip: MIAMI, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: RODRIGUEZ, ERNESTO S  
Address: 899 SW 86 CT  
City-St-Zip: MIAMI, FL 33144 DA

Title: ST (X) Change ( ) Addition  
Name: RODRIGUEZ, JOSSIE M  
Address: 899 SW 86 CT  
City-St-Zip: MIAMI, FL 33144 DA

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: ERNESTO S. RODRIGUEZ

P

03/01/2004

Electronic Signature of Signing Officer or Director

Date