

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053509

FILED
Aug 31, 2004
Secretary of State

Entity Name: MERIDIAN DIAGNOSTIC SERVICES, INC.

Current Principal Place of Business:

15371 ROOSEVELT BLVD STE 105
CLEARWATER, FL 33760

New Principal Place of Business:

3370 EAST BAY DR.
LARGO, FL 33771

Current Mailing Address:

15371 ROOSEVELT BLVD STE 105
CLEARWATER, FL 33760

New Mailing Address:

3370 EAST BAY DR.
LARGO, FL 33771

FEI Number: 59-3724183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATMAKER, MICHAEL
15371 ROOSEVELT BLVD STE 105
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

HATMAKER, MICHAEL
3370 EAST BAY 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: _____

Electronic Signature of Registered Agent

08/31/2004

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HATMAKER, MICHAEL
Address: 1863 D BOUGH AVE
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HATMAKER, MICHAEL
Address: 471 HARBOR DR. S.
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: MICHAEL HATMAKER

Electronic Signature of Signing Officer or Director

PRES

08/31/2004

Date