2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124550

Entity Name: DIAGNOSTIC ASSOCIATES (USA) INC

FILED Apr 26, 2005 Secretary of State

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215 CELEBRATION PLACE #64

CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

215 CELEBRATION PLACE #64 CELEBRATION, FL 34747

FEI Number: 20-1566482 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:

AMERICAN PIONEERS ADVISORY INC 10849 FOREST RUN DRIVE BRADENTON, FL 34211 US LYNN CPA 1633 E VINE STREET SUITE 205 KISSIMMEE, FL 34744 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: SUSAN MURRAY 04/26/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 BROADY, GARY J
 Name:
 BROADY, GARY J

 Address:
 C/O 10849 FOREST RUN DRIVE
 Address:
 C/O 923 JASMINE STREET

 City-St-Zip:
 BRADENTON, FL 34211 US
 City-St-Zip:
 CELEBRATION, FL 34747 US

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 CARTY, TERENCE R

 Address:
 Address:
 923 JASMINE STREET

 City-St-Zip:
 City-St-Zip:
 CELEBRATION, FL 34747 US

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: TERENCE CARTY VP 04/26/2005