

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000010429

Entity Name: SONO-DIAGNOSTIC IMAGING, INC.

FILED
May 19, 2005
Secretary of State

Current Principal Place of Business:

2273 LEE RD
SUITE #100
WINTER PARK, FL 32789 US

Current Mailing Address:

2273 LEE RD
SUITE #100
WINTER PARK, FL 32789 US

New Principal Place of Business:

385 CENTER POINTE CIR
SUITE 1319
ALTAMONTE SPRINGS,, FL 32701 US

New Mailing Address:

PO BOX 161569
ALTAMONTE SPRINGS, FL 32716 US

FEI Number: 59-3174634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLAGG, J. HOWARD
2273 LEE RD
SUITE #100
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

EMERY, DONALD R
385 CENTER POINTE CIR
SUITE 1319
ALTAMONTE SPRINGS, FL 32701 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: DONALD R EMERY

05/19/2005

Electronic Signature of Registered Agent

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: P () Delete
Name: FLAGG, JOHN H
Address: 2430 ARBORWOOD DR
City-St-Zip: VALRICO, FL 33594

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EMERY, DONALD R
Address: 3525 WEST KELLY PARK RD
City-St-Zip: APOPKA, FL 32712 US

Title: SEC () Change (X) Addition
Name: EMERY, ANNETTE M
Address: 3525 W KELLY PARK RD
City-St-Zip: APOPKA, FL 32712 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: DONALD R EMERY

P

05/19/2005

Electronic Signature of Signing Officer or Director

Date