

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098258

FILED
Apr 19, 2004
Secretary of State

Entity Name: DIAGNOSTIC RADIOLOGY GROUP, INC.

Current Principal Place of Business:

6423 NW 82 AVE
PARKLAND, FL 33067

New Principal Place of Business:

6315 NW 120 DRIVE
CORAL SPRINGS, FL 33076

Current Mailing Address:

6423 NW 82 AVE
PARKLAND, FL 33067

New Mailing Address:

6315 NW 120 DRIVE
CORAL SPRINGS, FL 33076

FEI Number: 65-1007659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARDALES, RAMON
6423 NW 82 AVE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

BARDALES, RAMON
6315 NW 120 DRIVE
CORAL SPRINGS, FL 33076 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: RAMON BARDALES

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARDALES, RAMON
Address: 6423 NW 82 AVE
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: BARDALES, RAMON
Address: 6315 NW 120 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: RAMON BARDALES

CEOP

04/19/2004

Electronic Signature of Signing Officer or Director

Date