

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105548

FILED
Apr 13, 2005
Secretary of State

Entity Name: A-1 OPEN MRI INC.

Current Principal Place of Business:

136 N. FEDERAL HWY
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

4661 JOHNSON ROAD
SUITE 4
COCONUT CREEK, FL 33073 US

Current Mailing Address:

136 N. FEDERAL HWY
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

4661 JOHNSON ROAD
SUITE 4
COCONUT CREEK, FL 33073 US

FEI Number: 65-0966017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POCES, D.C., DAVID
136 N. FEDERAL HWY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

POCES, D.C., DAVID
4661 JOHNSON ROAD
SUITE 4
COCONUT CREEK, FL 33073 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: DAVID POCES, D.C.

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POCES, D.C., DAVID
Address: 136 N. FEDERAL HWY
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POCES, D.C., DAVID
Address: 4661 JOHNSON ROAD, SUITE 4
City-St-Zip: COCONUT CREEK, FL 33073

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: DAVID POCES

D.C.

04/13/2005

Electronic Signature of Signing Officer or Director

Date