

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 601006

FILED
Apr 30, 2005
Secretary of State

Entity Name: PALM BEACH IMAGING ASSOCIATES, P.A.

Current Principal Place of Business:

1309 N. FLAGLER DR.
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

BOX 8426
NORTHWOOD STATION
WEST PALM BEACH, FL 33407 US

New Mailing Address:

1500 NO. DIXIE HWY
SUITE 306
WEST PALM BEACH, FL 33401 US

FEI Number: 59-1264713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, WALTER
6525 S. FLAGLER DRIVE
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FORMAN, WALTER
Address: 6525 S. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL

Title: TD () Delete
Name: GONWA, MARK
Address: 128 THORNTON DR.
City-St-Zip: PALM BEACH GARDENS, FL

Title: S (X) Delete
Name: RUSSELL, DONALD
Address: 645 DEER CREEK RUN
City-St-Zip: DEERFIELD BEACH, FL

Title: D () Delete
Name: FRIEDLAND, JAMES
Address: 103 BANYAN ISLE DR.
City-St-Zip: PALM BEACH GARDENS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: FRIEDLAND, JAMES
Address: 103 BANYAN ISLE DR.
City-St-Zip: PALM BEACH GARDENS, FL

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: WALTER FORMAN

PD

04/30/2005

Electronic Signature of Signing Officer or Director

Date