2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 603556

Apr 23, 2004 Secretary of State

Entity Name: FLORIDA DIAGNOSTIC IMAGING ASSOCIATES, P.A.

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 69 EUSTIS, FL 32727

Current Mailing Address: New Mailing Address:

P.O. BOX 69 EUSTIS, FL 32727

FEI Number: 59-1417353 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:

PEARLMAN, MARSHALL 612 SOUTH BAY STREET EUSTIS, FL 32726

PANZL, JOSEPH R 163 EAST MORSE BOULEVARD SUITE 200 WINTER PARK, FL 32789 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: JOSEPH R. PANZL 04/23/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

EUSTIS, FL 32727

City-St-Zip:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: 2VP () Delete Title: (X) Change () Addition FROST, ALAN P M.D. Name: HOLTON, R.O., Name: Address:

P.O. BOX 69 ((N//A)) P.O. BOX 69 Address: EUSTIS, FL 32727 City-St-Zip: EUSTIS, FL 32727 US

Title: D/VP Title: () Delete (X) Change () Addition PEARLMAN, MARSHALL, Name: Name: GERSTEN, KENNETH C M.D. P.O. BOX 69 ((N//A)) P.O. BOX 69 Address: Address:

EUSTIS, FL 32727 US City-St-Zip: Title: Title: 4VP () Delete D/T (X) Change () Addition WITTENSTEIN, FRED S., GOLDBERG, PAUL A M.D. Name: Name:

P.O. BOX 69 ((N//A)) PO BOX 69 Address: Address:

City-St-Zip: EUSTIS, FL 32727 City-St-Zip: EUSTIS, FL 32727 US

Title: () Delete Title: D/S (X) Change () Addition SIEGEL, MARK F., HURST, LARRY C M.D. Name: Name:

Address: P.O. BOX 69 ((N//A)) Address: P.O. BOX 69 City-St-Zip: EUSTIS, FL 32727 City-St-Zip: EUSTIS, FL 32727 US

Title: 3VP Title: () Delete (X) Change () Addition HURST, LARRY L., Name: BHANDARY, PRAMODE M.D. Name:

P.O. BOX 69 ((N//A)) Address: P.O. BOX 69 Address: City-St-Zip: EUSTIS, FL 32727 City-St-Zip: EUSTIS, FL 32727 US

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

GERSTEN, KENNETH C., Name: Name: P.O. BOX 69 ((N//A)) Address: Address: City-St-Zip: City-St-Zip: EUSTIS, FL 32727

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.

Ρ SIGNATURE: ALAN P. FROST, M.D. 04/23/2004