

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 651173

FILED
Apr 14, 2004
Secretary of State

Entity Name: PALM BEACH-BROWARD MEDICAL IMAGING CENTER, INC.

Current Principal Place of Business:

1500 E. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1500 E. HILLSBORO BLVD.
SUITE 110
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1500 E. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441

New Mailing Address:

1500 E. HILLSBORO BLVD.
SUITE 110
DEERFIELD BEACH, FL 33441

FEI Number: 59-1951249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMPTON, ROGER N
1500 E HILLSBORO BLVD SUITE 105
DEERFIELD BCH, FL 33441 US

Name and Address of New Registered Agent:

HAMPTON, ROGER N
1500 E. HILLSBORO BLVD.
SUITE 110
DEERFIELD BEACH, FL 33441 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:

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HAMPTON, ROGER N
Address: 1500 E HILLSBORO BLVD SUITE 105
City-St-Zip: DEERFIELD BCH, FL

Title: DS () Delete
Name: HAMPTON, ANDREA J
Address: 1500 E HILLSBORO BLVD SUITE 105
City-St-Zip: DEERFIELD BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROGER HAMPTON

PRES

04/14/2004

Electronic Signature of Signing Officer or Director

Date