

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002460

FILED
Apr 06, 2005
Secretary of State

Entity Name: PET SCANS OF AMERICA CORP.

Current Principal Place of Business:

2069 FLETCHER AVENUE
FORT LEE, NJ 07024

New Principal Place of Business:

1500 WEST PARK DRIVE
SUITE 390
WESTBOROUGH, MA 01581

Current Mailing Address:

2069 FLETCHER AVENUE
FORT LEE, NJ 07024

New Mailing Address:

1500 WEST PARK DRIVE
SUITE 390
WESTBOROUGH, MA 01581

FEI Number: 22-3668419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAGNOSTIC MEDICAL IMAGING SERVICES, INC.
7406 S.W. 48TH STREET
2ND FLOOR
MIAMI, FL 33155 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: P () Delete
Name: FAZIO, JOSEPH
Address: 2069 FLETCHER AVENUE
City-St-Zip: FORT LEE, NJ 07024

Title: DS () Delete
Name: SNYDER, STEVEN
Address: 2069 FLETCHER AVENUE
City-St-Zip: FORT LEE, NJ 07024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MADSEN, JORGEN
Address: 1500 WEST PARK DRIVE, SUITE 390
City-St-Zip: WESTBOROUGH, MA 01581

Title: S (X) Change () Addition
Name: LOMBARDI, ROBERT
Address: 1500 WEST PARK DRIVE, SUITE 390
City-St-Zip: WESTBOROUGH, MA 01581

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: JORGEN MADSEN

P

04/06/2005

Electronic Signature of Signing Officer or Director

Date