2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an adq

SIGNATURE AND TYPED OR

SIGNATURE: _

Secretary of State DOCUMENT # F00000003699 07-12-2005 90038 049 ***558.75 1. Entity Name DIGIRAD IMAGING SYSTEMS, INC. Principal Place of Business Mailing Address SUNDEGON 13950 STOWE DR 13950 STOWE DR POWAY, CA 92064 POWAY, CA 92064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 07062005 Cha-P Applied For City & State 4. FEI Number City & State 33-0912524 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORP SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Detete TITLE TITLE SHEEHAN, DAVID NAME NAME 17515 VALLE VERDE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POWAY, CA 92064 CITY-ST-ZIP CEO THLE ☐ Change Addition ☐ Delete TITLE CLYDE, TODD NAME NAME 16290 DEER TRAILS CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN DIEGO, CA 92127 CITY-ST-ZIP ☐ Delete TITLE Change Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete THLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 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 of trustee imposered to accurate this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Jul 12, 2005 8:00 am