2004 FOR PROFIT CORPORATION

Feb 28, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # F01000003612 CLINICAL IMAGE MANAGEMENT SYSTEMS, INC. Principal Place of Business Mailing Address 13300 OLD BLANCO RD. 13300 OLD BLANCO RD. SUITE 180 SUITE 180 SAN ANTONIO, TX 78216 SAN ANTONIO, TX 78216 No Chg-P CR2E034 (10/03) 01062004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-2991069 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HINTON, PEGGY DO NOT WRITE 1465 GRAYSTONE PENSACOLA, FL 32514 IN THIS SPACE 8. The above named entity sybmits 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 re gistered agent. Peggy Hinton SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be UUNOUND ?1258 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/01/04-80064-003 158.75 10. OFFICERS AND DIRECTORS CP TITLE COX, NEIL B 20719 WIND SPRINGS STREET ADDRESS CITY ST-ZIP SAN ANTONIO, TX 78258 HILE NAME COX, CAROLY 20719 WIND SPRINGS STREET AGORESS CITY-ST-ZIP SAN ANTONIO, TX 78258 TELE NAME STREET ADDRESS DO NOT WRITE CSTY - ST - JSP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - 23P NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. Thurther 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the re-changed, or on an attachy

SIGNATURE:

C3TY - S3 - 78P TITLE NAME STREET ADDRESS City-St-ZiP

NG DEFICER OR INRECTO

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