## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## **Secretary of State** DOCUMENT # F9600000097 03-01-2005 90079 050 \*\*\*150.00 1. Entity Name NAVÍX RADIOLOGY SYSTEMS, INC. Principal Place of Business Mailing Address 20016751 100 MYLES STANDISH BLVD 100 MYLES STANDISH BLVD TAUNTON, MA 02780 TAUNTON, MA 02780 2. Principal Place of Business 3. Mailing Address Suite Ant # etc Suite, Apt. #, etc. 02152005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0599645 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 Zip Code City FL 8. The above named ontity 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 \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change Addition RYAN, PATRICK NAME 100 MYLES STANDISH BLVD STREET ADORESS STREET ADDRESS CITY-ST-ZIF TAUNTON, MA 02780 CITY-ST-ZIP S Delete TITLE ☐ Change Addition THAYER, CLYDE NAME NAME STREET ADDRESS 100 MYLES STANDISH BLVD STREET ADDRESS TAUNTON, MA 02780 CITY-ST-ZIE COV-ST-70 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAKE FORD CHERYL NAME 100 MYLES STANDISH BLVD STREET ADDRESS STREET ADORESS CITY-ST-ZIP TAUNTON, MA 02780 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE HILL, EUGENE D NAME NAME STREET ADDRESS **428 UNIVERSITY AVENUE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALO ALTO, CA 94301 TITUE Delete TITLE D Change Addition NAM GRUA, PETER NAME STREET ADDRESS 222 BERKELEY ST STREET ADDRESS CITY-ST-ZIP **BOSTON, MA 02116** CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change SPACKMAN TOM NAME NAME 351 WESTWIND COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32963 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 changed, or on an attactment with an address, with all other like empowered.

FILED Mar 01, 2005 8:00 am

Daytime Phone #