

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006767

FILED
Apr 26, 2005
Secretary of State

Entity Name: PRIME LITHOTRIPSY SERVICES, INC.

Current Principal Place of Business:

1301 CAPITAL OF TEXAS HWY, C-300
200 B
AUSTIN, TX 78746

New Principal Place of Business:

1301 CAPITAL OF TEXAS HWY
200 B
AUSTIN, TX 78746

Current Mailing Address:

1301 CAPITAL OF TEXAS HWY, C-300
200 B
AUSTIN, TX 78746

New Mailing Address:

1301 CAPITAL OF TEXAS HWY
200 B
AUSTIN, TX 78746

FEI Number: 11-2560396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: LANKFORD, BONNIE
Address: 1301 CAPITAL OF TX HWY, 200B
City-St-Zip: AUSTIN, TX 78746

Title: S () Delete
Name: O'GORMAN, JOHN
Address: 1301 CAPITAL OF TX HWY, 200B
City-St-Zip: AUSTIN, TX 78746

Title: VP () Delete
Name: BARNIDGE, JOHN
Address: 1301 CAPITAL OF TX HWY, 200B
City-St-Zip: AUSTIN, TX 78746

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUMMEL, BRAD
Address: 1301 CAPITAL OF TX HWY, 200B
City-St-Zip: AUSTIN, TX 78746

Title: S (X) Change () Addition
Name: WHITTENBURG, JAMES
Address: 1301 CAPITAL OF TX HWY, 200B
City-St-Zip: AUSTIN, TX 78746

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

Title: TREA () Change (X) Addition
Name: CLARK, JAMES
Address: 1301 CAPITAL OF TX HWY, 200B
City-St-Zip: AUSTIN, TX 78746

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: JAMES CLARK

TREA

04/26/2005

Electronic Signature of Signing Officer or Director

Date