2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G07243

Entity Name: HIALEAH EKG READERS, INC.

FILED May 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2721 EXECUTIVE PARK DR., STE A 2721 EXECUTIVE PARK DR., STE 4 WESTON, FL 33331

WESTON, FL 33331

Current Mailing Address: New Mailing Address:

2721 EXECUTIVE PARK DR., STE A 2721 EXECUTIVE PARK DR., STE 4

5881 NW 151 ST #101 WESTON, FL 33331 WESTON, FL 33331

FEI Number: 59-2233227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REED, GREGORY M REED, GREGORY M 2721 EXECUTIVE PARK DR., STE A 2721 EXECUTIVE PARK DR., STE 4

WESTON, FL 33331 WESTON, FL 33331

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: GREGORY REED 05/04/2005

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete () Change () Addition

REED, GREGORY, Name: Name: 7480 FAIRWAY DR., #102 Address: Address: City-St-Zip: MIAMI LAKES, FL City-St-Zip:

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.

Ρ SIGNATURE: GREGORY REED 05/04/2005