

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H30229

FILED
May 01, 2005
Secretary of State

Entity Name: SOUTHERN DIAGNOSTIC ASSOCIATES, INC.

Current Principal Place of Business:

4445 W 16TH AVENUE
SUITE 402
HIALEAH, FL 33012 US

Current Mailing Address:

4445 W 16TH AVENUE
STE. 402
HIALEAH, FL 330127803 US

New Principal Place of Business:

1930 N COMMERCE PKWY
STE 2
WESTON, FL 33326 US

New Mailing Address:

1930 N COMMERCE PKWY
STE 2
WESTON, FL 33326 US

FEI Number: 59-2475270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGLER, MARTIN W
4445 W. 16TH AVENUE
SUITE 402
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

SPIEGLER, MARTIN W
1930 N COMMERCE PKWY
STE 2
WESTON, FL 33326 US

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: MARTIN W. SPIEGLER

05/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SPIEGLER, MARTIN
Address: 4445 W. 16 AVE., SUITE 402
City-St-Zip: HIALEAH, FL 33012

Title: S () Delete
Name: SPIEGLER, ROSALIND
Address: 4445 W. 16 AVE., SUITE 402
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SPIEGLER, MARTIN
Address: 1930 N COMMERCE PKWY STE 2
City-St-Zip: WESTON, FL 33326 US

Title: S (X) Change () Addition
Name: SPIEGLER, ROSALIND
Address: 1930 N COMMERCE PKWY STE 2
City-St-Zip: WESTON, FL 33326 US

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: MARTIN W. SPIEGLER

PTD

05/01/2005

Electronic Signature of Signing Officer or Director

Date