## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Mar 30, 2004 8:00 am Secretary of State

03-30-2004 90003 030 \*\*\*158 75 **DOCUMENT # J01687** 1. Entity Name MORGAN MEDICAL CORPORATION 54024171 Principal Place of Business Mailing Address C/O MEDICAL RESOURCES, INC SARASOTA OUTPATIENT MRI 125 STATE ST, STE 200-LEGAL DEPT 1843 FLOYD ST, 2ND FLOOR HACKENSACK, NJ 07601 US SARASOTA, FL 34239 3. Mailing Address 2. Principal Place of Business c/o Medical Resources, Inc. Suite, Apt. #, etc. 02272004 CR2E034 (10/03) 1455 Broad St., 4th Fl., Legal Dept City & State 4. FEI Number Applied For Bloomfield, New Jersey 59-2666659 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 07003 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, lyped or printed name of registered agent and title if applicable CATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change. ☐ Addition TITLE Delete McCahe David M MCCABE, DAVID M NAME NAME 1455 Broad Street, 4th Floor STREET ADDRESS 125 STATE ST, STE 200 STREET ADDRESS Bloomfield, NJ 07003 HACKENSACK, NJ 07601 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition Joyce, Christopher J JOYCE, CHRISTOPHER J NAME NAME 1455 Broad Street, 4th Floor STREET ADDRESS 125 STATE ST, STE 200 STREET ADDRESS Bloomfield, NJ 07003 CITY-ST-ZIP CITY-ST-7tP HACKENSACK, NJ 07601 TITLE ☐ Delete TITLE VD Addition VALLA, JOHN NAME Valla, John NAME 1455 Broad Street, 4th Floor STREET ADDRESS 125 STATE ST. STE 200 STREET ADDRESS Bloomfield, NJ 07003 CITY-ST-ZIP CITY-ST-ZIP HACKENSACK, NJ 07601 🔀 Change TITLE Delete TITLE ☐ Addition CASKADON, MARY NAME NAME Caskadon, Mary D. 1455 Broad Street, 4th Floor STREET ADDRESS 125 STATE ST, STE 200 STREET ADDRESS Bloomfield, NJ 07003 HACKENSACK, NJ 07601 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition AS ADMAS, LYNN A NAME NAME Adams, Lynn A. STREET ADDRESS 125 STATE ST., STE 200, LEGAL DEPT STREET ADDRESS 1455 Broad Street, 4th Floor CITY - ST - ZIP HACKENSACK, NJ 07601 CITY-ST-ZIP Bloomfield, NJ 07003 Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the internation supplied with this filing 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 the 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 epropered 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 attachment with an address, with all other like empowered.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Christopher J. Joyce

3-15-04

(973) 707-1100

Cate

Daylime Phone #