

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K54606

FILED
Mar 11, 2005
Secretary of State

Entity Name: MIAMI PORTABLE X-RAY SERVICE, INC.

Current Principal Place of Business:

12904 BANYAN RD
MIAMI, FL 33181 US

New Principal Place of Business:

12904 BANYAN RD
NORTH MIAMI, FL 33181 US

Current Mailing Address:

P.O. BOX 610998
MIAMI, FL 33161 US

New Mailing Address:

P.O. BOX 610998
NORTH MIAMI, FL 33161 US

FEI Number: 59-2722174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, OCTAVIO
12904 BANYAN RD
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

GUZMAN, OCTAVIO N
12904 BANYAN RD
NORTH MIAMI, FL 33181 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: OCTAVIO N. GUZMAN

03/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUZMAN, OCTAVIO
Address: 12904 BANYAN RD
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUZMAN, OCTAVIO N
Address: 12904 BANYAN RD
City-St-Zip: NORTH MIAMI, FL 33181

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: OCTAVIO N. GUZMAN

MR.

03/11/2005

Electronic Signature of Signing Officer or Director

Date