2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K72423

Entity Name: A.J. DIAGNOSTIC CENTER, INC.

FILED Apr 21, 2004 Secretary of State

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

3772 W 12 AVE HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

3772 W 12 AVE HIALEAH, FL 33012

FEI Number: 65-0118968 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:

RAFAEZ, RODRIGUEZ E JR
9500 SOUTH DADELAND BLVD STE 608
MIAMI, FL 33156 US

RAFAEL, RODRIGUEZ E JR
9500 SOUTH DADELAND BLVD
SUITE 508

MIAMI, FL 33156 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: RAFAEL E RODRIGUEZ 04/21/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition
Name: PEREZ DE GRACIA, ANIBAI Name: PEREZ DE GRACIA, ANIBAL
Address: 2773 W 12 AVE

 Address:
 3772 W 12 AVE
 Address:
 3772 W 12 AVE

 City-St-Zip:
 HIALEAH, FL 33012
 City-St-Zip:
 HIALEAH, FL 33012

Title: VSD () Delete Title: () Change () Addition

 Name:
 PEREZ DE GRACIA, LILIANA
 Name:

 Address:
 3772 W 12 AVE
 Address:

 City-St-Zip:
 HIALEAH, FL 33012
 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.

SIGNATURE: ANIBAL PEREZ DE GRACIA P 04/21/2004