

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016049

FILED
Apr 28, 2004
Secretary of State

Entity Name: FOUNTAIN IMAGING OF WEST PALM BEACH, LLC

Current Principal Place of Business:

6330 S.W. 41 COURT
DAVIE, FL 33314 US

New Principal Place of Business:

5841 CORPORATE WAY
101
WPB, FL 33407 US

Current Mailing Address:

6330 S.W. 41 COURT
DAVIE, FL 33314 US

New Mailing Address:

1 NE 167 STREET
MIAMI, FL 33162 US

FEI Number: 02-0621715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSMAN, LEE M
6330 S.W. 41 COURT
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

FRIEDEBERG, MICHAEL
1NE 167 STREET
MIAMI, FL 33162 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: MICHAEL FRIEDEBERG

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FRIEDEBERG, MICHAEL
Address: 1 NE 167 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: MGR () Delete
Name: GOLDBERG, STEVEN
Address: 318 INDIAN TRACE-#536
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL FRIEDEBERG

MGR

04/28/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date