

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042309

Entity Name: H & S DIAGNOSTICS, LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

5550 GLADES ROAD
414
BOCA RATON, FL 33431

Current Mailing Address:

5550 GLADES ROAD
414
BOCA RATON, FL 33431

New Principal Place of Business:

3700 S.OCEAN BLVD. C/O AZZA HALIM
808
HIGHLAND BEACH, FL 33487

New Mailing Address:

3700 S. OCEAN BLVD. C/O AZZA HALIM
808
HIGHLAND BEACH, FL 33487

FEI Number: 20-1390206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHWARTZ, STEVEN G ESQ.
3301 NW BOCA RATON BOULEVARD
SUITE 200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HALIM, AZZA
Address: 5550 GLADES ROAD, SUITE 414
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HALIM, AZZA
Address: 3700 S. OCEAN BLVD. #808
City-St-Zip: HIGHLAND BEACH, FL 33487

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: AZZA HALIM

MS.

04/28/2005

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