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: New Principal Place of Business:

5550 GLADES ROAD 3700 S.OCEAN BLVD. C/O AZZA HALIM

808

BOCA RATON, FL 33431 HIGHLAND BEACH, FL 33487

Current Mailing Address: New Mailing Address:

5550 GLADES ROAD 3700 S. OCEAN BLVD. C/O AZZA HALIM

808

BOCA RATON, FL 33431 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: Name and Address of New Registered Agent:

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

414

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: HALIM, AZZA Name: HALIM, AZZA

Address: 5550 GLADES ROAD, SUITE 414
City-St-Zip: BOCA RATON, FL 33431
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