

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L70125

FILED
Apr 28, 2005
Secretary of State

Entity Name: PALMS WEST IMAGING, INC.

Current Principal Place of Business:

11337 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

11337 OKEECHOBEE BLVD
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

11337 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33411 US

New Mailing Address:

11337 OKEECHOBEE BLVD
ROYAL PALM BEACH, FL 33411 US

FEI Number: 65-0197524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONROY, KELLY
12798 W. FOREST HILL BLVD.
SUITE 301A
WELLINGTON, FL 33414 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAUMEL, ERIC MD
Address: 11337 OKEECHOBEE BLVD
City-St-Zip: ROYAL PALM BEACH, FL

Title: D () Delete
Name: HUBER, JONATHAN S. M., D.
Address: 11337 OKEECHOBEE BLVD
City-St-Zip: ROYAL PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JONATHAN S. HUBER

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date