

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L86025

FILED
Jan 27, 2005
Secretary of State

Entity Name: GREATER JACKSONVILLE LITHOTRIPSY SERVICES, INC.

Current Principal Place of Business:

550 BALMORAL CIRCLE, NORTH
SUITE 203
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

Current Mailing Address:

7003 CHADWICK DR
STE 321
BRENTWOOD, TN 370275232 US

New Mailing Address:

FEI Number: 59-3026688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRCHILD, RONALD D.
701 FISK STREET
JACKSONVILLE, FL 32204 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: SD () Delete
Name: BALDOCK, JAMES A.,
Address: 1440 BELEVEDERE AVENUE
City-St-Zip: JACKSONVILLE, FL

Title: VPD (X) Delete
Name: BEARSS, ROLLIN W.
Address: 683 KILCHURN DR
City-St-Zip: JACKSONVILLE, FL

Title: PD () Delete
Name: ECKELS, A. RONALD,
Address: 8653 SAN SERVERA DR., W.
City-St-Zip: JACKSONVILLE, FL

Title: TD () Delete
Name: GONDER, FLOYD S
Address: 3599 S UNIVERSITY STE 603
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: WHITTAKER, JOHN R.,
Address: 4222 POINT LAVISTA ROAD
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: MIGUEL, GEORGE I. JR.
Address: 3627 UNIVERSITY BLVD. S. #255
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BALDOCK, JAMES A
Address: 137 CLEARLAKE DR
City-St-Zip: PONTE VEDRA BCH, FL 32082 US

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

Title: PD (X) Change () Addition
Name: ECKELS, ALAN R
Address: 8653 SAN SERVERA DR., W.
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: STD (X) Change () Addition
Name: GONDER, FLOYD S
Address: 3599 S UNIVERSITY STE 603
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: VPD (X) Change () Addition
Name: WHITTAKER, JOHN R
Address: 4222 POINT LAVISTA ROAD
City-St-Zip: JACKSONVILLE, FL 32207

Title: D (X) Change () Addition
Name: MIGUEL, GEORGE I. JR.
Address: 3627 UNIVERSITY BLVD. S. #505
City-St-Zip: JACKSONVILLE, FL 32216

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: A RONALD ECKELS

P

01/27/2005

Electronic Signature of Signing Officer or Director

_____ Date