

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009784

Entity Name: MIAMI INSTITUTE OF IMAGING, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

297 N.E 105TH STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

297 N.E 105TH STREET
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 56-2414260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, WARREN B
297 N.E 105TH STREET
MIAMI SHORES, FL, FL 33138 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLSON, WARREN B
Address: 297 N.E. 105TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: VP () Delete
Name: LOPEZ, LISSETTE M
Address: 860N.E. 209TH TERR # 203
City-St-Zip: MIAMI, FL 33179

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WARREN B. OLSON

CEO

04/30/2004

Electronic Signature of Signing Officer or Director

Date