

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004199

FILED
Mar 30, 2004
Secretary of State

Entity Name: OPEN MRI OF AMERICA, INC.

Current Principal Place of Business:

2401 FIRST BLVD
SUITE 10
FORT PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

2401 FIRST BLVD
SUITE 10
FORT PIERCE, FL 34950

New Mailing Address:

FEI Number: 65-0976150 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BLANTON, CARL D
1591 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34952

Name and Address of New Registered Agent:

BLANTON, CARL D
PO BOX 9615
PORT ST LUCIE, FL 34985

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: _____ 03/30/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLANTON, CARL D
Address: 1591 SE PORT ST LUCIE BLVD
City-St-Zip: PORT ST LUCIE, FL 34952

Title: VPT (X) Delete
Name: SANTORO, EUGENE F
Address: 12200 RIVERBEND CT
City-St-Zip: PORT SAINT LUCIE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLANTON, CARL D
Address: 2401 FRIST BLVD STE 10
City-St-Zip: FORT PIERCE, FL 34950

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: CARL D BLANTON PRES 03/30/2004
Electronic Signature of Signing Officer or Director Date