

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007974

Entity Name: PREFERRED MRI, INC.

FILED
Jan 09, 2004
Secretary of State

Current Principal Place of Business:

7525 B SOYENE RD
DALLAS, TX 75227

New Principal Place of Business:

7525 B SCYENE RD
DALLAS, TX 75227

Current Mailing Address:

PO BOX 270909
DALLAS, TX 75227

New Mailing Address:

FEI Number: 65-0982128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPKINS, JOHN O ESQ
8000 N FEDERAL HWY
BOCA RATON, FL 33487 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: WEBB, JAMES H
Address: PO BOX 270909
City-St-Zip: DALLAS, TX 75227

Title: D () Delete
Name: GROSSBECK, TED
Address: PO BOX 270909
City-St-Zip: DALLAS, TX 75227

Title: D () Delete
Name: HOBBS, GRADY
Address: PO BOX 270909
City-St-Zip: DALLAS, TX 75227

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES H. WEBB

D

01/09/2004

Electronic Signature of Signing Officer or Director

Date